



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: April 27, 2005

Item Number: 2.

Subject:

County Administrator's Comments

County Administrator's Comments:

County Administrator: _____

A handwritten signature in cursive script, likely belonging to the County Administrator, is written over the line.

Board Action Requested:

Recognize the young people and the teacher sponsors who are participating in Model County Government.

Summary of Information:

Students representing each of the county's high schools are participating in this year's Model County Government program. This program is designed to give high school government students an opportunity to see their local government in action.

In addition to attending today's board meeting, students have also attended a school board meeting and tomorrow morning each student will shadow a county or school official.

This year's program has been coordinated by the Extension Service in cooperation with the school's Instructional Specialist for Social Studies and Youth Planning and Development.

Preparer: _____ **Title:** _____

Jana D. Carter

Director, Youth Planning and Development

Attachments:

☐

Yes

☒

No

#000001



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

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Meeting Date: April 27, 2005

Item Number: 5.

Subject:

Resolution Recognizing May 2005, as "Older Americans Month" in Chesterfield County

County Administrator's Comments:

County Administrator: *ABR*

Board Action Requested:

Adoption of the attached resolution.

Summary of Information:

Older Americans Month is observed in Chesterfield County and the nation in May to celebrate and acknowledge the contributions of past and present older Americans to our country. The U.S. Administration on Aging has chosen "Celebrate Long-Term Living" as the 2005 theme for Older Americans Month. This theme was selected to honor older Americans as a national treasure, and to highlight the need for mid-life and older adults to be prepared to live longer than previous generations. Many organizations and Chesterfield County Departments provide services and programs to help Chesterfield County's older residents lead active, fulfilling and independent lives.

Thelma Bland Watson, Executive Director, Senior Connections, The Capital Area Agency on Aging will address the Board of Supervisors and will then ask the representatives from the Chesterfield County Departments and organizations to introduce themselves and who they represent.

Diane Peterson, Chesterfield County Senior Advocate;
Diana Allin, Prevention Consultant, Chesterfield Community Services Board;
Bonnie Ballance Community Specialist, SeniorNavigator; Janet Baumgartner, Program Coordinator, Chesterfield County Library; Ginny Bell, Care Coordinator for Chesterfield County, Senior Connections, The Capital

Preparer: Diane Peterson

Title: Senior Advocate, Chesterfield County

Attachments:



Yes



No

#000002

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Area Agency on Aging; Alan Brown, Chairperson, Board of Trustees, The Shepherd's Center of Chesterfield; J. Sid Delcardayre, Owner, Van Go; Vikki Fleming, the Senior Center of Richmond at Chesterfield; Cheryl Hays, Chesterfield County Fire Department; Major David Hutton, Chesterfield County Sheriff's Office; Kathy Jentgen, Executive Director, Chester YMCA; Judy Jones, Senior Adult Programmer, Chesterfield County Parks and Recreation and Chesterfield TRIAD; Mary Jones, Chesterfield TRIAD; Karen Kirby, Social Work Supervisor, Adult Services, Chesterfield-Colonial Heights Department of Social Services; Debbie Leidheiser, Lifelong Learning Institute of Chesterfield and Chairperson of The Chesterfield Council on Aging; Robert and Frances Manley, AARP; Debra Marlow, Director of Community Relations, Chesterfield School Board; Cathy Mugford, Regional Older Adult Director, YMCA; Steven Rich, General Manager, Van Go; Katie Roeper, Executive Director, SeniorNavigator; Joseph Seay, Disability Services Board; Lt. Gary Sims, Police Department; Cathy Stevens, Director, Chesterfield Colonial Heights Alliance for Social Ministry; Gail Sutler, Director of Nursing, Chesterfield County Health Department; Ngozi Ukeje, Disability Services Board; Frank Vance, Transportation Coordinator, Access Chesterfield

000003

RECOGNIZING MAY 2005, AS "OLDER AMERICANS MONTH"
IN CHESTERFIELD COUNTY

WHEREAS, Chesterfield County is home to more than 38,240 residents aged 60 years or older; and

WHEREAS, each community in America must strive to recognize the contributions of our older citizens, understand and address their evolving needs, and support their caregivers; and

WHEREAS, our society is dependent upon intergenerational cooperation and support, and benefits from our collaborative efforts to serve older Americans and the people who love them; and

WHEREAS, this year marks the 40th anniversary of the passage of the Older Americans Act by the United States Congress; and

WHEREAS, the 2005 theme for Older Americans Month, "Celebrating Long-Term Living," has been chosen to recognize and honor the valuable contributions of older adults to their communities as they age; and

WHEREAS, Senior Connections, The Capital Area Agency on Aging has set aside May 2005 to recognize and celebrate older adults in Planning District 15 and celebrate their contributions; and

WHEREAS, Chesterfield TRIAD has declared May 4th as Senior Day to be celebrated at the Chesterfield County Fairgrounds Exhibition Building from 9:00 a.m. to 1:00 p.m.; and

WHEREAS, Older Americans Month acknowledges and salutes the invaluable experience, wisdom and service that older residents contribute to Chesterfield County.

NOW, THEREFORE, BE IT RESOLVED, that the Chesterfield County Board of Supervisors, this 27th day of April 2005, publicly recognizes May 2005, as "Older Americans Month" in Chesterfield County, expresses appreciation to all of its older citizens for their lifelong contributions, and also expresses appreciation to the organizations and Chesterfield County departments who serve older adults and wishes them continued success in all their efforts on behalf of our older residents.



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
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Meeting Date: April 27, 2005

Item Number: 8.A.

Subject:

Acceptance of a Bid to Purchase Chesterfield County Certificates of Participation, Series 2005A-C, Related to Financing for Various Capital Improvement Projects

County Administrator's Comments:

Recommend Approval after bids are taken

County Administrator: _____

LBK

Board Action Requested:

The Board is requested to accept and approve a bid to purchase (adjusted as permissible in accordance with the terms of the preliminary official statement) \$4,300,000 principal amount of Certificates of Participation, Series 2005A, \$8,950,000 principal amount of Certificates of Participation, Series 2005B, and \$1,245,000 principal amount of Certificates of Participation, Series 2005C, in connection with the planned Certificates of Participation financing for the Police Property/Evidence Storage Facility, the Community Development Building, Airport Hangar Project and the Finance/Human Resources Information System.

The responsible bidder, whose proposal must represent the lowest true interest cost to the County, and whose proposal must be in accordance with the Detailed Notice of Sale, as well as the principal amount of certificates sold will be identified on April 27th after the bids are received.

Summary of Information:

A Certificates of Participation (lease/purchase) financing in the amount of approximately \$14.5 million is scheduled to be held on the morning of April 27, 2005. This transaction will finance four capital improvement projects

Preparer: Rebecca T. Dickson

Title: Director, Budget and Management

Attachments:

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Yes

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No

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000005

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Meeting Date: April 27, 2005

that have previously been approved in the Capital Improvement Program: the Community Development Building, the Financial/Human Resources Information System, Airport Hangar Project and the Police Property/Evidence Storage Facility.

On April 13, 2005, the Board approved a Resolution which authorized entering into a Ground Lease for the Police Evidence/Storage Facility (with SunTrust Leasing as Lessee), and authorized entering into a Lease/Purchase Agreement, and Trust Agreement, and other related agreements (subject to approval by the County Attorney and Bond Counsel) related to planned Certificates of Participation financing.

Additionally, at its April 13th meeting, the Board appropriated up to \$450,0000 in anticipated proceeds to complete the Airport Hangar Project at the Chesterfield County Airport. Funds for the Community Development Building, the Financial/Human Resources Information System, and the Police Property/Evidence Storage Facility have previously been appropriated.

000006



**CHESTERFIELD COUNTY
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Meeting Date: April 27, 2005

Item Number: 8.B.1.

Subject:

Reappointment to the Camp Baker Management Board

County Administrator's Comments:

County Administrator: _____

A handwritten signature, likely "JBA", is written over a horizontal line.

Board Action Requested:

Reappoint member to serve on the Camp Baker Management Board.

Summary of Information:

The Camp Baker Management Board has the responsibility of overseeing and monitoring the operation of Camp Baker. The position representing the Dale District has expired. Mr. James Lumpkin, 5020 Southmoor Road, Richmond, VA 23234, has been a supporter of Camp Baker services for a number of years and is willing to serve a three-year term on the Camp Baker Management Board, if reappointed. Mr. Miller concurs with the reappointment of Mr. Lumpkin.

The Camp Baker Management Board concurs with the reappointment of Mr. Lumpkin. The term would be effective May 1, 2005, and will expire on April 30, 2008.

Under the existing Rules of Procedure, appointments to board and committees are nominated at one meeting and appointed at the subsequent meeting unless the Rules of Procedure are suspended by a unanimous vote of the Board members present. Nominees are voted on in the order in which they are nominated.

Preparer: George E. Braunstein

Title: Director, Dept. of MH/MR/SA

Attachments:

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Yes

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No

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000007



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
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Meeting Date: April 27, 2005

Item Number: 8.B.2.

Subject:

Appointment to the Board of Riverside Regional Jail Authority

County Administrator's Comments:

Recommend that Jay replace me on this board
JLR

County Administrator: _____

Board Action Requested:

The Board of Supervisors is requested to nominate and appoint James J. L. Stegmaier to serve as a member to fill the remainder of Lane B. Ramsey's term, which expires on June 30, 2006.

Summary of Information:

The Riverside Regional Jail Authority (RRJA) operates the Riverside Regional Jail in Prince George County. The Authority consists of fourteen members, one member appointed by the governing body of each participating locality, and the Sheriff of each participating locality. Alternate members may also be appointed in the event the appointed member is unable to attend. Currently Lane Ramsey represents Chesterfield on the RRJA Board and Mary Ann Curtin serves as an alternate member. Sheriff Williams is also a member of the Board by virtue of his office.

In 2002, Mr. Ramsey was appointed to a four-year term on the RRJA Board, which expires on June 30, 2006. However, due to scheduling conflicts, Mr.

Preparer: Steven L. Micas

Title: County Attorney
0505:68737.1

Attachments:



Yes



No

000005

**CHESTERFIELD COUNTY
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Ramsey will be unable to attend some of the upcoming monthly meetings of the Board. For that reason, staff is requesting that the Board adopt the attached resolution appointing James J. L. Stegmaier to replace Mr. Ramsey on the RRJA Board for the remainder of Mr. Ramsey's four-year term. Ms. Curtin will continue as an alternate for Mr. Stegmaier, and Sheriff Williams will also remain a member of the Board and will so serve for the duration of his term of office.

In order for the Board to nominate and appoint Mr. Stegmaier at this meeting, it will be necessary for the Board to suspend its rules.

0505:68737.1

000009

**RESOLUTION OF THE BOARD OF SUPERVISORS
OF CHESTERFIELD COUNTY, VIRGINIA**

WHEREAS, Chapter 726 of the 1990 Acts of Assembly created the Riverside Regional Jail Authority (hereinafter “the Authority”); and

WHEREAS, that legislation stated that members of the Authority shall serve four year terms; and

WHEREAS, on June 26, 2002, the Board appointed Lane B. Ramsey to serve a four-year term from July 1, 2002 through June 30, 2006 and also appointed Mary Ann Curtin to serve as Mr. Ramsey’s alternate member during the entirety of the four-year term; and

WHEREAS, scheduling conflicts make it impossible for Mr. Ramsey to attend upcoming meetings of the Authority; and

WHEREAS, in order to ensure that Chesterfield County maintains full representation at future meetings of the Authority, the Board now wishes to replace Mr. Ramsey with another appointee to serve the remainder of Mr. Ramsey’s four-year term.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Chesterfield County that Lane B. Ramsey is replaced as Chesterfield County’s representative on the Authority Board by James J. L. Stegmaier, who shall serve the remainder of Mr. Ramsey’s four-year term, to expire on June 30, 2006, and that Mary Ann Curtin shall continue to serve as alternate member during the remainder of the four-year term



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Meeting Date: April 27, 2005

Item Number: 8.C.1.a.

Subject:

Resolution Recognizing Mrs. Joan B. Norfleet, Social Services Department,
Upon Her Retirement on March 25, 2005

County Administrator's Comments:

County Administrator: _____ 

Board Action Requested:

Staff requests the Board adopt the attached resolution.

Summary of Information:

Staff requests the Board adopt the attached resolution recognizing Joan B. Norfleet for 21 years of service to Chesterfield/Colonial Heights Department of Social Services.

Preparer: Sarah C. Snead

Title: Director-Social Services

Attachments:



Yes



No

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000011

RECOGNIZING MRS. JOAN B. NORFLEET UPON HER RETIREMENT

WHEREAS, Mrs. Joan B. Norfleet began her career in public social services thirty years ago and has been with Chesterfield County in the field of Child Protective Services since May 15, 1984; and

WHEREAS, in her roles as a social worker, senior social worker and supervisor, Mrs. Norfleet has worked diligently with individuals, families and the community to provide advocacy and excellent services that protect the well-being of children; and

WHEREAS, throughout her career, Mrs. Norfleet has served as sponsor for Parent's Anonymous self help group, was a professional resource for Theater IV in the development of the musical drama "Hugs and Kisses," which deals with child sexual abuse; and organized a group for sexual abuse victims; and

WHEREAS, Mrs. Norfleet was actively involved in the Chesterfield-Colonial Heights Multidisciplinary Child Abuse and Neglect Team; was in the leadership role on the Sex Abuse Task Force that developed the County Response Protocol; represented the Department on the Domestic Violence Task Force and on the Fatality Review Team; and has served on numerous state and county committees; and

WHEREAS, Mrs. Norfleet has been a strong leader who was committed to the vision, mission and values of the department; and

WHEREAS, Mrs. Norfleet has been a role model of teamwork and professionalism for her colleagues in and outside of Chesterfield County.

NOW, THEREFORE, BE IT RESOLVED, that the Chesterfield County Board of Supervisors recognizes the outstanding contributions of Mrs. Joan B. Norfleet, expresses the appreciation of all residents for her service to the county, and offers congratulations upon her retirement.



**CHESTERFIELD COUNTY
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Meeting Date: April 27, 2005

Item Number: 8.C.1.b.

Subject:

Resolution Recognizing the Week of May 1-7, 2005, as "Municipal Clerks Week"

County Administrator's Comments:

County Administrator: _____

A handwritten signature in cursive script, appearing to be "LBR", is written over the line for the County Administrator.

Board Action Requested:

Adopt the attached resolution.

Summary of Information:

The attached resolution is to recognize "Municipal Clerks Week" in Chesterfield County.

Preparer: _____ Lane B. Ramsey

Title: _____ County Administrator

Attachments:



Yes



No

#000013

RECOGNIZING MAY 1-7, 2005, AS "MUNICIPAL CLERKS WEEK"

WHEREAS, the Office of the Municipal Clerk, a time honored and vital part of local government, exists throughout the world; and

WHEREAS, the Office of the Municipal Clerk is the oldest among public servants; and

WHEREAS, the Office of the Municipal Clerk provides the professional link between the citizens, the local governing bodies and agencies of government at other levels; and

WHEREAS, Municipal Clerks have pledged to be ever mindful of their neutrality and impartiality, rendering equal service to all; and

WHEREAS, Municipal Clerks serve as the information center on functions of local government and the community; and

WHEREAS, Municipal Clerks continually strive to improve the administration of the affairs of the Office of the Municipal Clerk through participation in educational programs, seminars, workshops and the annual meetings of their state, province, county and international professional organizations; and

WHEREAS, it is most appropriate that we recognize the accomplishments of the Office of the Municipal Clerk.

NOW, THEREFORE BE IT RESOLVED, that the Chesterfield County Board of Supervisors recognizes the week of May 1-7, 2005, as "Municipal Clerks Week" and extends their appreciation to Chesterfield's Municipal Clerks, Mrs. Lisa Elko, CMC and Mrs. Janice Blakley, CMC, and to all Municipal Clerks for the vital services they perform and for their exemplary dedication to the communities they represent.



**CHESTERFIELD COUNTY
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Meeting Date: April 27, 2005

Item Number: 8.C.1.c.

Subject:

Recognizing Ms. Rachel Patrice Gibson, Ms. Avonda Lartice Turner, Ms. Hana Rebecca Reed, and Ms. Jeanette Renee Gray Upon Attaining the Gold Award

County Administrator's Comments:

County Administrator: _____

A handwritten signature, likely of the County Administrator, is written over the line.

Board Action Requested:

Adoption of attached resolutions.

Summary of Information:

Staff has received a request for the Board to adopt resolutions recognizing Ms. Rachel Patrice Gibson, Ms. Avonda Lartice Turner, Ms. Hana Rebecca Reed, and Ms. Jeanette Renee Gray, Troop 927, sponsored by Grace Lutheran Church, upon attaining the Gold Award.

Preparer: _____ Lisa Elko

Title: _____ Clerk to the Board

Attachments:



Yes



No

000015

WHEREAS, the Girl Scouts of the United States of America is an organization serving over 2.6 million girls and was founded to promote citizenship training and personal development; and

WHEREAS, after earning four interest project patches, the Career Exploration Pin, the Senior Girl Scout Leadership Award, the Senior Girl Scout Challenge, and designing and implementing a Girl Scout Gold Award project; and

WHEREAS, the Gold Award is the highest achievement award in Girl Scouting and symbolizes outstanding accomplishments in the areas of leadership, community service, career planning, and personal development; and

WHEREAS, the Girl Scout Award can only be earned by girls aged 14-17 or in grades 9-12 and is received by less than six percent of those individuals entering the Girl Scouting movement; and

WHEREAS, Ms. Rachel Patrice Gibson, Ms. Avonda Lartice Turner, Ms. Hana Rebecca Reed and Ms. Jeanette Renee Gray, all of Troop 927, sponsored by Grace Lutheran Church, have accomplished these high standards and have been honored with the Girl Scouts of America Gold Award by the Commonwealth Girl Scout Council of Virginia; and

WHEREAS, growing through their experiences in Girl Scouting, learning the lessons of responsible citizenship, and priding themselves on the great accomplishments of their country, Rachel, Avonda, Hana and Jeanette are indeed members of a new generation of prepared young citizens of whom we can all be very proud.

NOW, THEREFORE BE IT RESOLVED, that the Chesterfield County Board of Supervisors recognizes Ms. Rachel Patrice Gibson, Ms. Avonda Lartice Turner, Ms. Hana Rebecca Reed and Ms. Jeanette Renee Gray, extends congratulations on their attainment of the Gold Award and acknowledges the good fortune of the county to have such outstanding young women as its citizens.

000016



**CHESTERFIELD COUNTY
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Meeting Date: April 27, 2005

Item Number: 8.C.1.d.

Subject: Resolution Recognizing May 15-21, 2005, as "National Law Enforcement Week"

County Administrator's Comments:

County Administrator:

A handwritten signature, likely of the County Administrator, is written over a horizontal line.

Board Action Requested:

The adoption of the attached resolution.

Summary of Information:

County staff will be presenting three of these resolutions - Chesterfield County Police Department, Chesterfield County Sheriff's Office and Virginia State Police on May 17, 2005, at the Law Enforcement Memorial Service at Southside Church of the Nazarene.

Preparer: Colonel Carl R. Baker

Title: Chief of Police

Attachments:



Yes



No

000017

RECOGNIZING MAY 15-21, 2005,
AS "NATIONAL LAW ENFORCEMENT WEEK"

WHEREAS, one of Chesterfield County's eight strategic goals is "to be the safest and most secure community compared to similar jurisdictions"; and

WHEREAS, no human aspiration is more fundamental and important than safety of family, self and others whom we hold dear; and

WHEREAS, the dedicated, loyal and brave members of the various law enforcement agencies that operate in Chesterfield County provide an invaluable service to all citizens; and

WHEREAS, this service, provided 24 hours a day and 365 days a year, is part of the foundation upon which our quality of life rests; and

WHEREAS, during a time of war overseas and heightened risks of terrorist attacks on our homeland, law enforcement agencies are doing everything within their means to provide for the security of our nation during these trying times; and

WHEREAS, the week of May 15-21, 2005, is widely recognized across the nation as "National Law Enforcement Week" and will honor the 155 law enforcement officers who gave their lives in 2004 in the line of duty; and

WHEREAS, Chesterfield County is proud and honored to have such outstanding and professional individuals serving as law enforcement officers in the county to protect the health, safety and welfare of its citizenry.

NOW, THEREFORE BE IT RESOLVED, that the Chesterfield County Board of Supervisors hereby recognizes the week of May 15-21, 2005, as "National Law Enforcement Week" in Chesterfield County and calls this recognition to the attention of all its citizens.

000018



**CHESTERFIELD COUNTY
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Meeting Date: April 27, 2005

Item Number: 8.C.1.e.

Subject:

Resolution Recognizing Firefighter Melvin M. Whitlock, Chesterfield Fire and Emergency Medical Services Department, Upon His Retirement

County Administrator's Comments:

County Administrator: _____

A handwritten signature, likely of the County Administrator, is written over the line.

Board Action Requested:

Adoption of resolution.

Summary of Information:

Recognizing Firefighter Melvin M. Whitlock for serving for nearly 24 years of dedicated service to the county.

Preparer: Frank H. Edwards, Jr. _____

Title: 2nd Deputy Fire Chief _____

Attachments:



Yes



No

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000019

RECOGNIZING FIREFIGHTER MELVIN "MAXEY" WHITLOCK
UPON HIS RETIREMENT

WHEREAS, Firefighter Max Whitlock will retire from the Fire and Emergency Medical Services Department, Chesterfield County, on July 1, 2005; and

WHEREAS, Firefighter Whitlock was hired on September 1, 1981, attended Recruit School #12 in 1982 and has faithfully served the county for nearly twenty-four years in various assignments as a Firefighter at the Midlothian Fire and EMS Station; as a Firefighter at the Manchester Fire and EMS Station; as a Firefighter at the Bensley Fire and EMS Station; and as a Firefighter at the Buford Fire and EMS Station; and

WHEREAS, in service to the citizens of Chesterfield County over the course of his career, Firefighter Whitlock has assisted in educating others in fire safety and accident prevention and responded to hundreds of fire and medical emergencies providing for protection of both life and property, all the while offering assistance, comfort, and compassionate care.

NOW, THEREFORE BE IT RESOLVED, that the Chesterfield County Board of Supervisors recognizes the contributions of Firefighter Melvin "Maxey" Whitlock, expresses the appreciation of all residents for his service to the county, and extends appreciation for his dedicated service and congratulations upon his retirement.

AND, BE IT FURTHER RESOLVED, that a copy of this resolution be presented to Firefighter Whitlock, and that this resolution be permanently recorded among the papers of this Board of Supervisors of Chesterfield County, Virginia.



**CHESTERFIELD COUNTY
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Meeting Date: April 27, 2005

Item Number: 8.C.1.f.

Subject:

Resolution Recognizing the Week of May 15-21, 2005, as "Business Appreciation Week" in Chesterfield County

County Administrator's Comments:

County Administrator: _____

A handwritten signature, likely of the County Administrator, is written over the line.

Board Action Requested:

Staff recommends the Board of Supervisors establish the week of May 15-21 as Business Appreciation Week in Chesterfield County and adopt the attached resolution.

Summary of Information:

The Commonwealth of Virginia is adopting May 15-21 as Business Appreciation Week and is encouraging all localities to do the same. Chesterfield continues to experience significant growth from existing businesses; therefore, in adopting Business Appreciation Week in conjunction with the State's efforts, the Board of Supervisors will be recognizing the valuable economic and employment benefits the business community provides to Chesterfield County.

Preparer: James G. Dunn Title: Director, Economic Development

Attachments:



Yes



No

#000021

MAY 15-21, 2005, AS "BUSINESS APPRECIATION WEEK"

WHEREAS, Chesterfield County has a thriving base of business and industry to support the local economy; and

WHEREAS, these businesses are both domestically and internationally based and range in size from very small entrepreneurial companies to large companies employing more than 2,800 people; and

WHEREAS, these businesses provide essential employment opportunities for the citizens of Chesterfield County; and

WHEREAS, nearly \$48.05 million has been invested and 710 new jobs created by industry thus far in Fiscal Year 2004-2005, with the total impact of county businesses being an integral part of the local economy and vital to supporting the high quality of life enjoyed by Chesterfield residents; and

WHEREAS, business tax revenues are critical in offsetting the cost of county-provided services required by our rapidly growing residential sector, in addition to industry taking an active role in making the community a better place through their commitment to charitable organizations, schools, recreation and other worthwhile endeavors.

NOW, THEREFORE BE IT RESOLVED, that the Chesterfield County Board of Supervisors hereby expresses its gratitude on behalf of county residents to all businesses and industry located in Chesterfield for their contributions over many years by recognizing May 15-21, 2005, as "Business Appreciation Week."

000022



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
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Meeting Date: April 27, 2005

Item Number: 8.C.2.

Subject:

Request for a Permit to Stage a Fireworks Display at the Chesterfield County Fairgrounds on July 4, 2005

County Administrator's Comments:

Recommend Approval

County Administrator: _____

LMR

Board Action Requested:

The Board of Supervisors is requested to approve a permit to stage a fireworks display at the Chesterfield County Fairgrounds on July 4, 2005.

Summary of Information:

The Chesterfield County Parks and Recreation Department has requested permission from the Board of Supervisors to stage a fireworks display at the Chesterfield County Fairgrounds on July 4, 2005, with no rain date. The Parks and Recreation Department has conducted similar displays on the same property each year for the last fifteen years without incident. The fireworks supplier, Dominion Fireworks, Inc., has obtained a liability insurance policy naming the County of Chesterfield as an additional insured party in the amount of \$2,000,000. The Fire Marshal has reviewed this fireworks request and indicates that it meets the criteria under the Fire Prevention Code.

Preparer: Steven L. Micas

Title: County Attorney
0505:68615.1

Attachments:



Yes



No

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000023

Application for Fireworks Display
(Print or Type All Information)

Date of Application: 3/4/05

Event Name: Fourth of July Celebration Date: 7/4/05

Time of Fireworks: 9pm Rain Date: N/A

Event Location: Chesterfield Fairgrounds

Shooting site/Display area: horsing area
(include map)

Sponsoring Organization: Chesterfield Parks & Recreation

Person In Charge of Event: Dave Cara

Mailing Address: PO Box 40

City: Chesterfield State: VA Zip: 23832

Work Phone: (804) 748-1132 Home Phone: _____

Person Coordinating Fireworks: Bill Vangils
(for the sponsor)

Mailing Address: PO Box 40

City: Chesterfield State: VA Zip: 23832

Work Phone: _____ Home Phone: _____

Company Responsible for Shooting: Dominion Fireworks

Mailing Address: PO Box 3015

City: Petersburg State: VA Zip: 23805-3015

Work Phone: (877) 822-7236 After Hours: _____

Shooters Name: Glen Dean

000024

1. Attach a list of fireworks to be used in the display.

2. Attach a copy of the certificate of insurance.

Renewed in 6/05
Copy to be forwarded to Risk Management

3. Include a site drawing noting discharge site, spectator viewing area, parking, and any nearby structures.

4. Should you have any questions, call the Fire and Life Safety Division at 748-1426.

5. Return application to:

Chesterfield Fire Department

Fire and Life Safety

P. O. Box 40

Chesterfield, VA 23832

Date: 3/24/05 - Applicant's Signature: Dave Laras

Print Name: Dave Caras

(office use only)

Remarks: Site is being improved, moving of the shoot area too allow a larger spectator area. Also we will be maintaining an emergency lane across this area

X

Site suitable for display pending County Attorney and Board of Supervisors approval.

Site unsuitable.

Fire Official: W. J. Smith Date: 3-31-05

Event Representative: _____ Date: _____

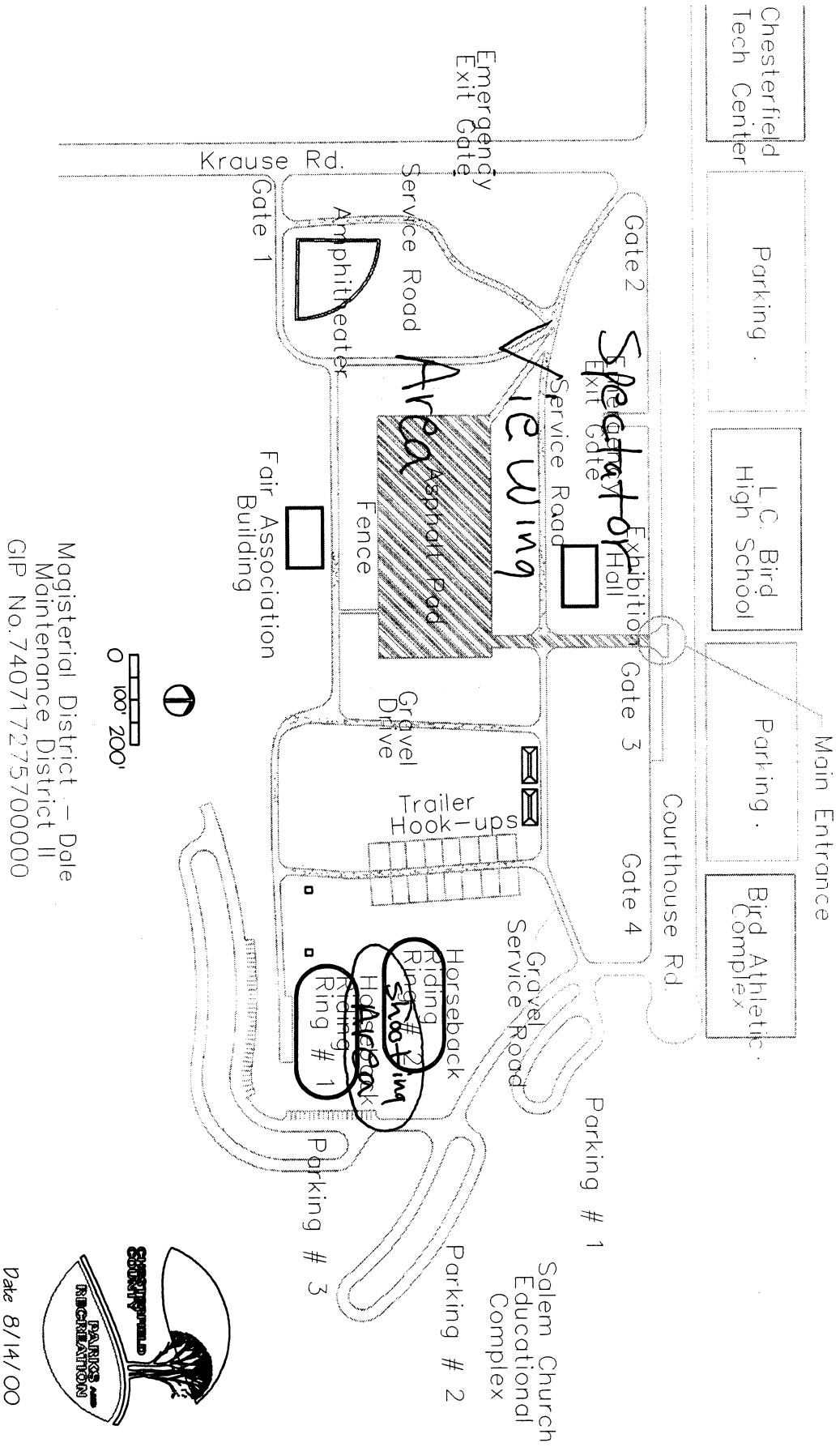
000025

Shelter Reservation: 751-4596
 Program Registration: 748-1625
 Fairgrounds Reservations: 748-1126

Park Maintenance: 271-7554
 www.co.chesterfield.va.us

CHESTERFIELD COUNTY FAIRGROUNDS

10300 Courthouse Road



Magisterial District - Dale
 Maintenance District II
 GIP No. 740717275700000



Date 8/14/00

**PROPOSAL FOR PROVIDING AND DISPLAYING FIREWORKS
#00-5209-8424
CHESTERFIELD COUNTY, VIRGINIA**

INVENTORY

SIZE	AMOUNT	DESCRIPTION
3 INCH	300	ASSORTED
4 INCH	125	ASSORTED
5 INCH	60	ASSORTED
6 INCH	60	ASSORTED

THE GRAND FINALE WILL CONSIST OF AN ADDITIONAL 300 3 INCH COLOR & REPORT SHELLS, 10 4 INCH SHELLS, 10 5 INCH SHELLS, AND 9 6 INCH SHELLS CHAINED TOGETHER.

SHELLS WILL BE ALL COLORS, TYPES, AND VERY HIGH QUALITY:

TYPES / DESCRIPTIONS
CHRYSANTHEMUM
CHRYSANTHEMUM WITH HEARTS
CHRYSANTHEMUM WITH CHANGING COLORS
PEONY SHELLS
PALM TREE SHELLS
CROSSETTE SHELLS
SALUTE SHELLS
HEART PATTERN SHELLS
FIVE POINT STAR
DIADEM SHELLS
SPIDER SHELLS
WILLOW SHELLS
RING SHELLS

DURATION OF DISPLAY: 20 TO MINUTES

INSURANCE: FIVE MILLION DOLLARS

000027

ACORD CERTIFICATE OF LIABILITY INSURANCEDATE (MM/DD/YY)
03/10/03**PRODUCER**

Britton-Gallagher & Assoc.

440-248-4711

6240 SOM Center Rd.
Cleveland, OH 44139-2985

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.

COMPANIES AFFORDING COVERAGECOMPANY
A

Lexington Insurance Company

COMPANY
B

Granite State Insurance Co.

COMPANY
CCOMPANY
D**INSURED**Dominion Fireworks, Inc.
P. O. Box 3015
Petersburg VA 23805**COVERAGES**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED, NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

CO LTR	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	LIMITS
A	GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input checked="" type="checkbox"/> CLAIMS MADE <input type="checkbox"/> OCCUR OWNER'S & CONTRACTOR'S PROT	BIND0442197	6/23/03	6/23/04	GENERAL AGGREGATE \$ 2000000 PRODUCTS - COM/OP AGG \$ 2000000 PERSONAL & ADV INJURY \$ 1000000 EACH OCCURRENCE \$ 1000000 FIRE DAMAGE (Any one fire) \$ 50000 MED EXP (Any one person) \$
B	AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> NON-OWNED AUTOS	CA93839561	6/23/03	6/23/04	COMBINED SINGLE LIMIT \$ 1000000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE \$
	GARAGE LIABILITY <input type="checkbox"/> ANY AUTO				AUTO ONLY - EA ACCIDENT \$ OTHER THAN AUTO ONLY EACH ACCIDENT \$ AGGREGATE \$
A	EXCESS LIABILITY <input checked="" type="checkbox"/> UMBRELLA FORM <input type="checkbox"/> OTHER THAN UMBRELLA FORM	BIND5642254	6/23/03	6/23/04	EACH OCCURRENCE \$ 2000000 AGGREGATE \$ 2000000
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY THE PROPRIETOR/PARTNERS/EXECUTIVE OFFICERS ARE: <input type="checkbox"/> INCL <input type="checkbox"/> EXCL				WC STATUTORY LIMITS <input type="checkbox"/> OTH-ER EL EACH ACCIDENT \$ EL DISEASE POLICY LIMIT \$ EL DISEASE - EA EMPLOYEE \$
	OTHER				

DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES/SPECIAL ITEMSDISPLAY DATE: 7/4/03 LOCATION: CHESTERFIELD COUNTY, VA
ADDITIONAL INSURED: CHESTERFIELD COUNTY, VA ALL EMPLOYEES, VOLUNTEERS
#2 CHESTERFIELD COUNTY FAIR ASSOCIATION**CERTIFICATE HOLDER**CHESERFIELD COUNTY, VA
P.O. BOX 40
CHESTERFIELD COUNTY, VA
23832**CANCELLATION**

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING COMPANY WILL ENDEAVOR TO MAIL 30 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO MAIL SUCH NOTICE SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE COMPANY, ITS AGENTS OR REPRESENTATIVES.

AUTHORIZED REPRESENTATIVE



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 3

Meeting Date: April 27, 2005

Item Number: 8.C.3.

Subject: Transfer and Appropriation of Additional Funds, Authorization to Proceed With Right-of-way Acquisition, and Authorization to Award a Construction Contract for the Construction of Route 360 Westbound Lanes from Route 288 to Old Hundred Road

County Administrator's Comments:

Recommend Approval

County Administrator:

MR

Board Action Requested: The Board is requested to transfer \$40,000 from the completed Route 360 Eastbound Lane Fill-in-the-Gap project, appropriate an additional \$270,000 from road cash proffers (Sheds 6, 11, 12 - \$90,000 each), authorize staff to proceed with right-of-way acquisition, and authorize the award of a construction contract up to \$200,000 to the lowest responsible bidder for the construction of additional westbound lanes on Route 360 from Route 288 to Old Hundred Road.

Summary of Information: In June 1999 and May 2000, the Board made appropriations totaling \$550,000 in developer contributions for the construction of additional lanes on Route 360 at Commonwealth Centre Parkway. The eastbound lanes were completed in September 2000 for \$230,000. The \$320,000 balance is being used to proceed with the right-of-way acquisition and construction of additional westbound lanes from Route 288 to Old Hundred Road.

The westbound lanes are scheduled for construction later this year. Utility relocation costs for the westbound lane are higher than originally

(Continued on next page)

Preparer: R.J.McCracken

Title: Director of Transportation
agen595

Attachments:



Yes



No

#

000029

**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 3

Summary of Information: *(continued)*

anticipated. The Board should transfer \$40,000 from the completed Route 360 Eastbound Fill-in-the-Gap project and appropriate an additional \$270,000 in road cash proffers (Sheds 6, 11, 12 - \$90,000 each) so that the project can continue to move forward.

Right-of-way will need to be acquired from four property owners (see attached list). Staff has initiated the preparation of appraisals. Staff will attempt to reach a settlement with all owners. In the event a settlement cannot be reached, staff is requesting authorization to advertise an eminent domain public hearing in order to acquire the right-of-way.

Staff is also requesting authorization for the County Administrator to advertise and award a construction contract, up to \$200,000, to the lowest responsible bidder.

Recommendation: Staff recommends the Board:

- 1) Transfer \$40,000 from the completed Route 360 Eastbound Fill-in-the-Gap project.
- 2) Appropriate \$270,000 in road cash proffers (Sheds 6, 11, 12 - \$90,000 each) for the construction of additional westbound lanes on Route 360 from Route 288 to Old Hundred Road.
- 3) Authorize staff to proceed with the right-of-way acquisition, including advertisement of an eminent domain public hearing if necessary.
- 4) Authorize the County Administrator to award a construction contract, up to \$200,000, to the lowest responsible bidder.

District: Clover Hill and Matoaca

000030



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 3 of 3

Meeting Date: April 27, 2005

Budget and Management Comments:

This request involves the transfer of \$40,000 in cash proffers from the completed Route 360 Eastbound Lane Fill-in-the-Gap project. Also requested is appropriation of \$270,000 in cash proffers (\$90,000 each from sheds 6, 11, and 12), as well as authorization for staff to proceed with award of a construction contract up to \$200,000 to the lowest responsible bidder for the construction of additional westbound lanes on Route 360 from Route 288 to Old Hundred Road. These funds are available for transfer and appropriation.

Preparer: Rebecca T. Dickson

Title: Director, Budget and Management

000031

ROUTE 360 (ROUTE 288-OLD HUNDRED ROAD) WESTBOUND LANE WIDENING

PROJECT BUDGET

	ESTIMATED COST
Preliminary Engineering	\$40,000
Right-of-way	\$105,000
Utility Adjustments	\$225,000
Construction	\$200,000
Construction Contingency	\$38,500
Construction Administration and Inspection	\$21,500
Total	\$630,000

REVENUE

SOURCE AND DATE	AMOUNT
Balance from 360 Commonwealth Centre EBL Turn Lane Developer Contributions 5/24/00	\$320,000
Pending Transfer from 360 Fill-in-the-Gap 4/27/05	\$40,000
Pending Transfer from Road Cash Proffers 4/27/05 (Sheds 6, 11, 12 - \$90,000 each)	\$270,000
Total	\$630,000

Preliminary Right-of-way Acquisition

PARCEL	R/W	TCE	UE	DOM
Tomahawk Baptist Church	N/A	0.025	N/A	N/A
Market Square Partnership, LTD.	0.01	0.043	N/A	N/A
Market Square Partners	N/A	0.016	N/A	0.005
Brandermill Development Company Limited Partnership	0.044	0.172	0.002	0.26

LEGEND

R/W - RIGHT OF WAY TAKING

TCE - TEMPORARY CONSTRUCTION EASEMENT

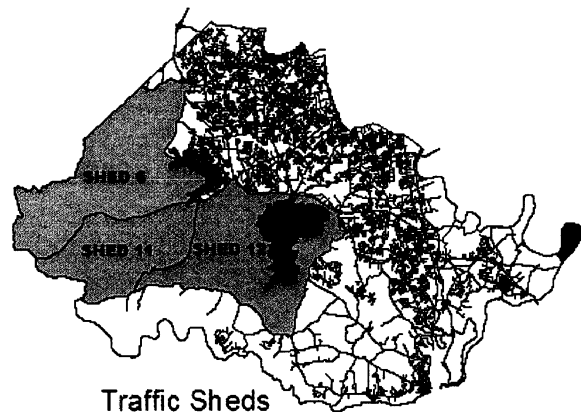
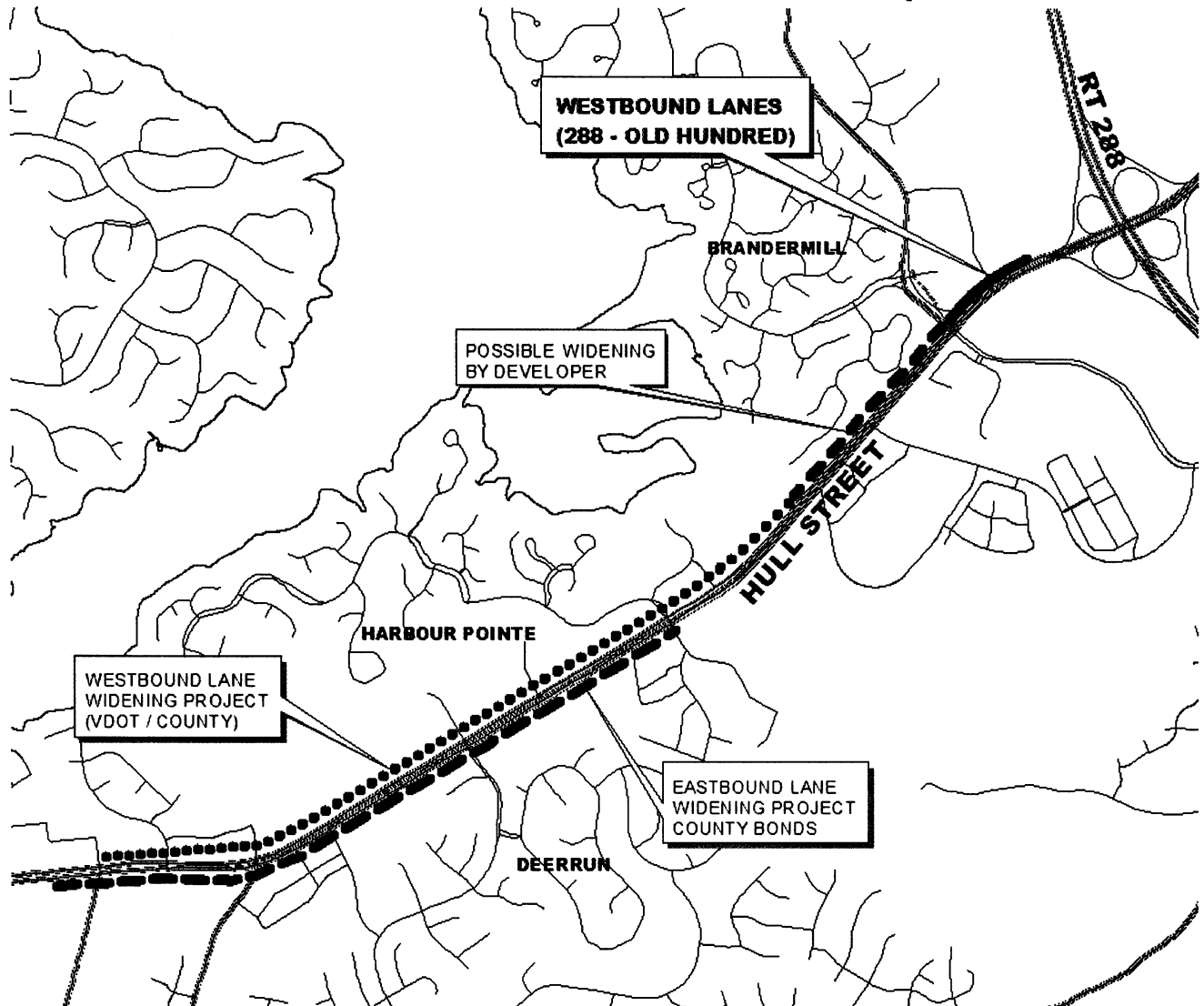
UE - UTILITY EASEMENT FOR WATER

DOM - DOMINION VA. POWER EASEMENT (EST.)

ALL UNITS IN ACRES

000032

ROUTE 360 - Westbound Widening (Route 288 - Old Hundred)



000033



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**


Page 1 of 1

Meeting Date: April 27, 2005

Item Number: 8.C.4.

Subject: State Road Acceptance

County Administrator's Comments:

County Administrator: _____ 

Board Action Requested:

Summary of Information:

Clover Hill: Tredegar Lake Parkway

Matoaca: Hampton Park, Section 14
Qualla Farms, Section F
Sterling Cove at the Highlands, Section 2
The Woods at Summerford, Section A

Midlothian: North Otterdale Road, Extension

Preparer: Richard M. McElfish

Title: Director, Environmental Engineering

Attachments:



Yes



No

000034

TO: Board of Supervisors

FROM: Department of Environmental Engineering

SUBJECT: State Road Acceptance - Tredegar Lake Pkwy

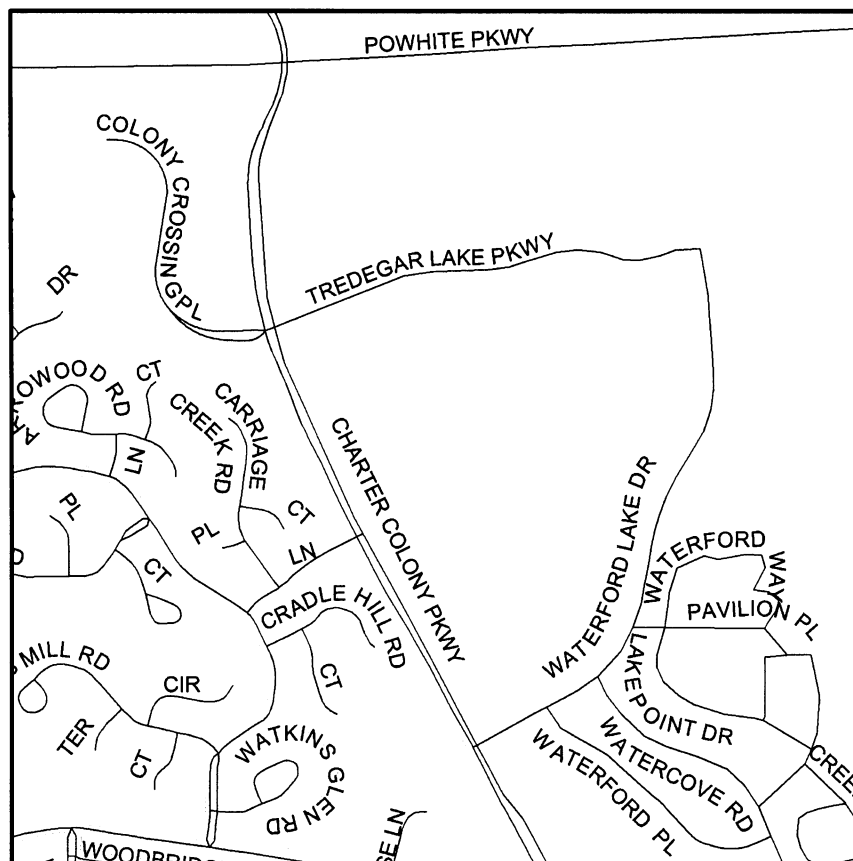
DISTRICT: CLOVER HILL

MEETING DATE: 13 April 2005

ROADS FOR CONSIDERATION:

TREDEGAR LAKE PKWY

Vicinity Map: Tredegar Lake Pkwy



000035

TO: Board of Supervisors

FROM: Department of Environmental Engineering

SUBJECT: State Road Acceptance - HAMPTON PARK, SEC 14

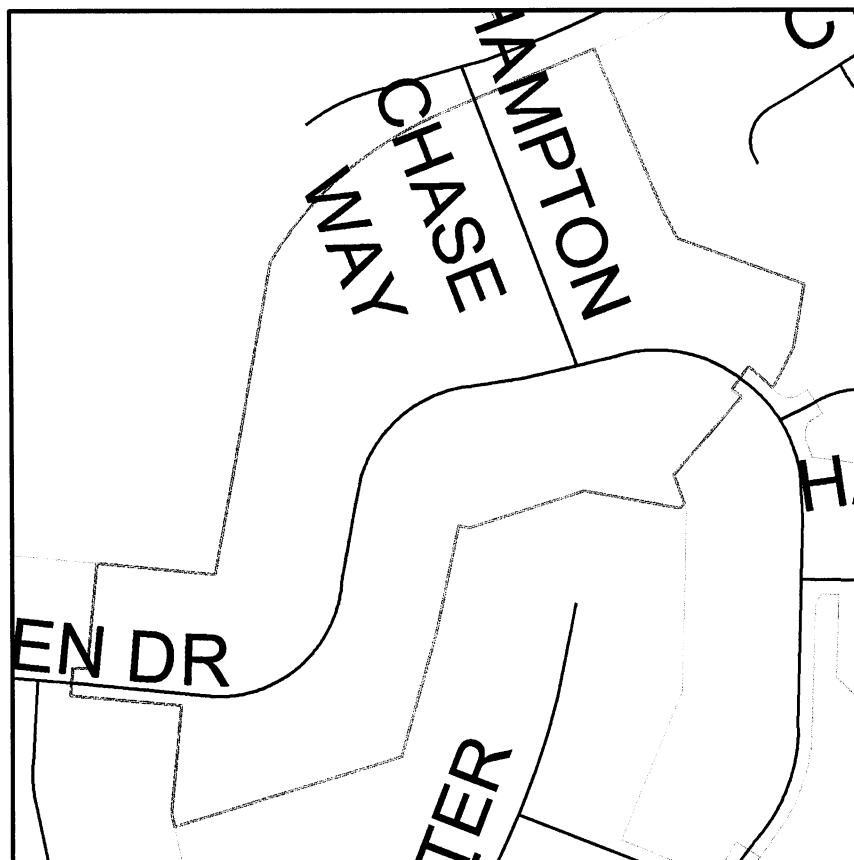
DISTRICT: MATOACA

MEETING DATE: 13 April 2005

ROADS FOR CONSIDERATION:

HAMPTON CHASE WAY
HAMPTON GREEN DR

Vicinity Map: HAMPTON PARK, SEC 14



000036

TO: Board of Supervisors

FROM: Department of Environmental Engineering

SUBJECT: State Road Acceptance - QUALLA FARMS, SEC F

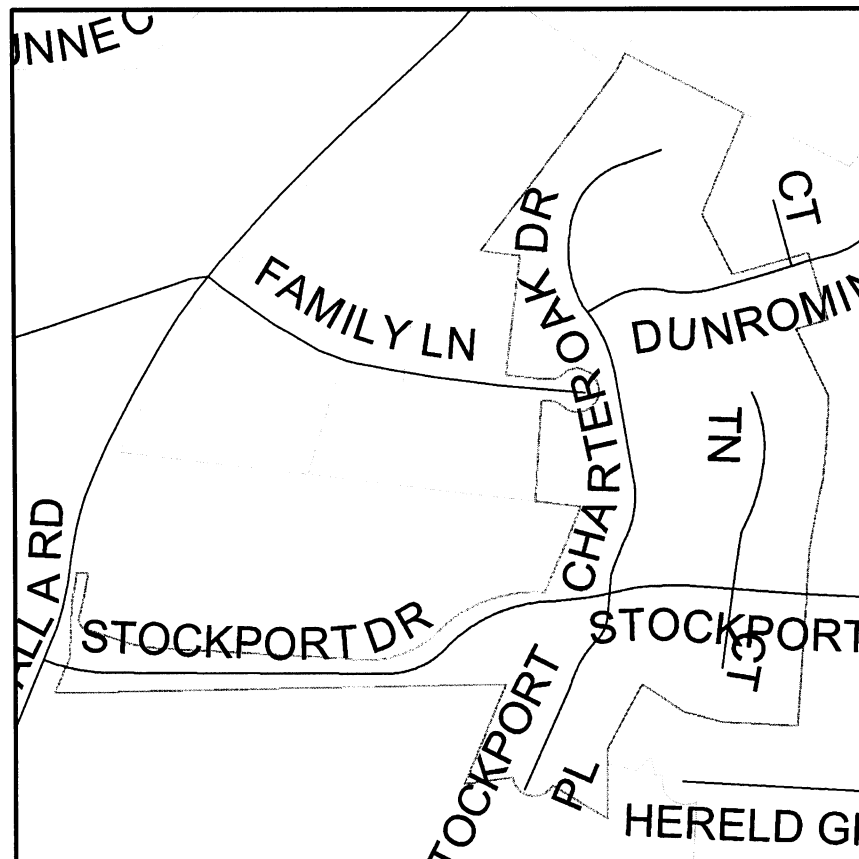
DISTRICT: DALE

MEETING DATE: 13 April 2005

ROADS FOR CONSIDERATION:

CHARTER OAK DR
DUNROMING CT
DUNROMING RD
STOCKPORT CT
STOCKPORT DR
STOCKPORT PL
STOCKPORT TURN

Vicinity Map: QUALLA FARMS, SEC F



000037

TO: Board of Supervisors

FROM: Department of Environmental Engineering

SUBJECT: State Road Acceptance - STERLING COVE AT THE HIGHLANDS, SEC 2

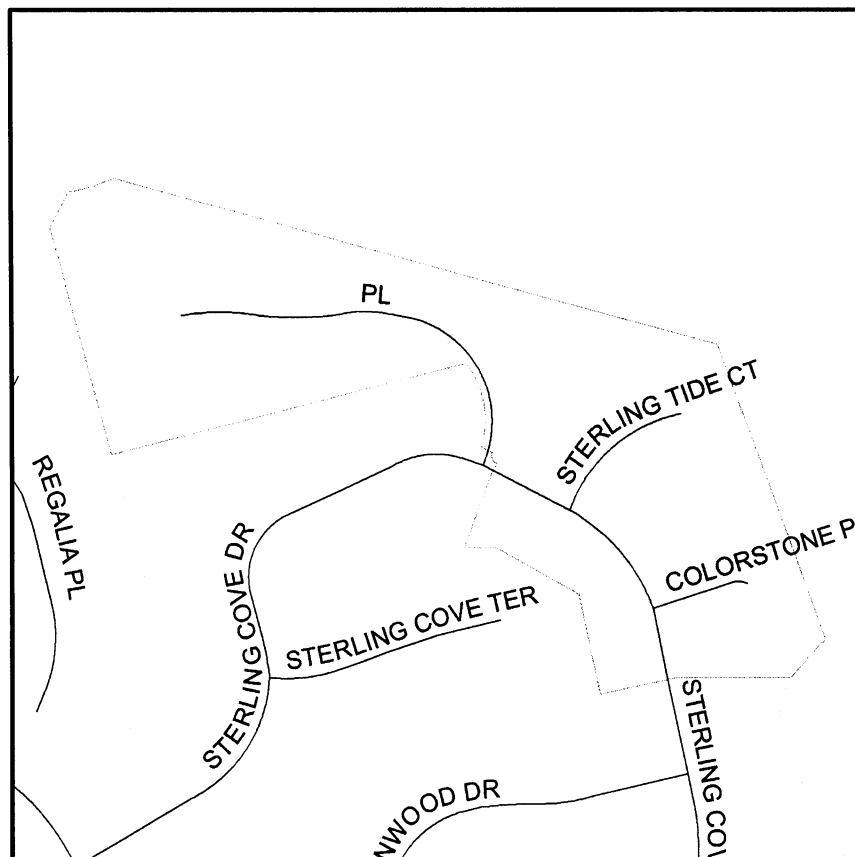
DISTRICT: DALE

MEETING DATE: 13 April 2005

ROADS FOR CONSIDERATION:

COLORSTONE PL
STERLING COVE DR
STERLING COVE PL
STERLING TIDE CT

Vicinity Map: STERLING COVE AT THE HIGHLANDS, SEC 2



000038

TO: Board of Supervisors

FROM: Department of Environmental Engineering

SUBJECT: State Road Acceptance - THE WOODS AT SUMMERFORD, SEC A

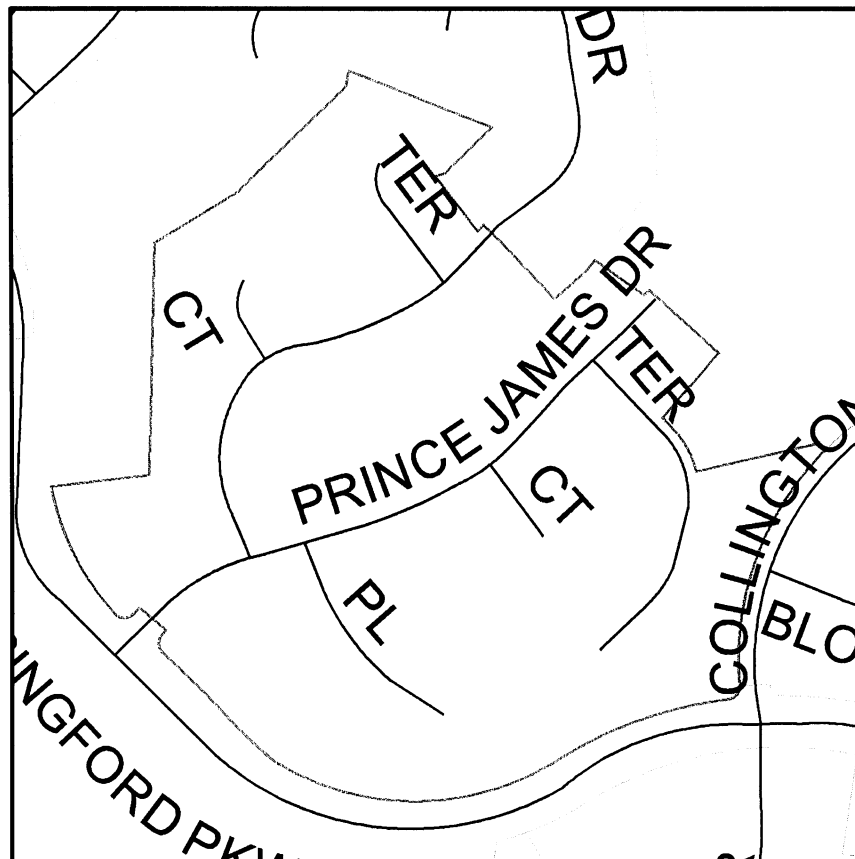
DISTRICT: MATOACA

MEETING DATE: 13 April 2005

ROADS FOR CONSIDERATION:

ORCHID CT
ORCHID DR
ORCHID TER
PRINCE JAMES CT
PRINCE JAMES DR
PRINCE JAMES PL
PRINCE JAMES TER

Vicinity Map: THE WOODS AT SUMMERFORD, SEC A



000039

TO: Board of Supervisors

FROM: Department of Environmental Engineering

SUBJECT: State Road Acceptance - N Otterdale Rd

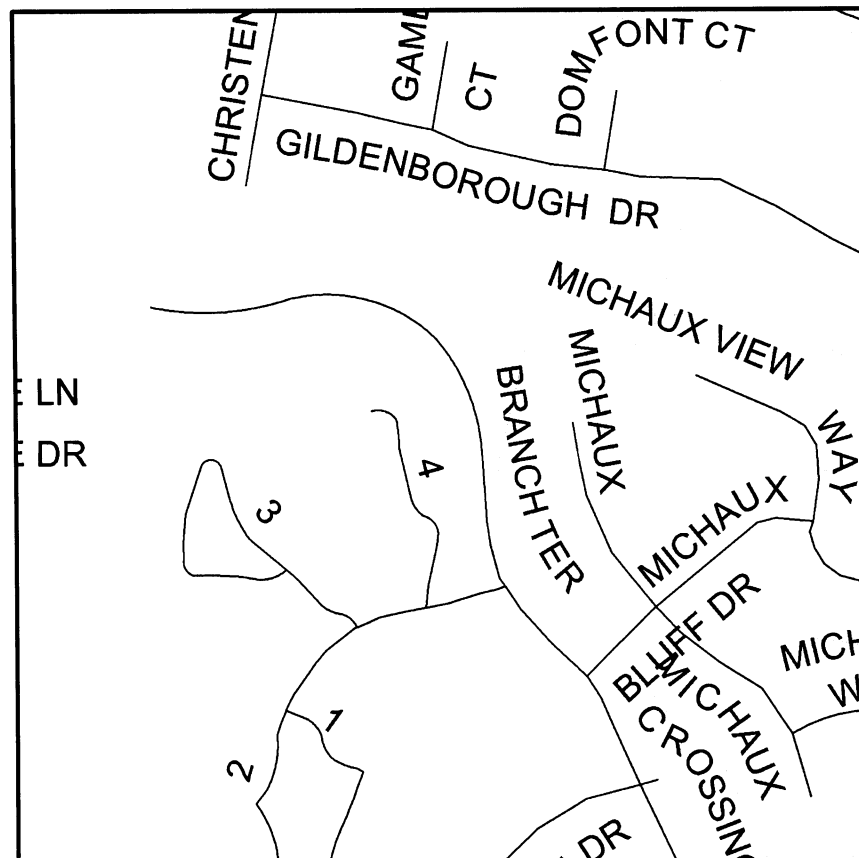
DISTRICT: MIDLOTHIAN

MEETING DATE: 13 April 2005

ROADS FOR CONSIDERATION:

N OTTERDALE RD

Vicinity Map: N Otterdale Rd



000040



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: April 27, 2005

Item Number: 8.C.5.

Subject:

Authorize the Receipt and Appropriation of \$25,000 from an Anonymous Donor

County Administrator's Comments:

Recommended Approval

County Administrator:

LBR

Board Action Requested:

Authorize the Fire and Emergency Medical Services Department to receive and appropriate \$25,000 in funds from an anonymous donor.

Summary of Information:

The Board of Supervisors is requested to approve the acceptance and appropriation of \$25,000 in funds from an anonymous donor. The Fire Department has identified an immediate need to replace the department's current atmospheric gas monitors. The monitors are obsolete and no longer serviceable. The new monitors will be located on all fire apparatus and will address this need for approximately five years. The funds have been received by the Fire Department and are available for appropriation for this purpose.

Preparer: Paul W. Mauger

Title: Fire Chief

Attachments:

☐

Yes

☒

No

000041



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: April 27, 2005

Item Number: 8.C.6.a.

Subject: Set Date for a Public Hearing to Consider an Ordinance to Establish the "Beckham Drive Sewer Assessment District"

County Administrator's Comments: *Recommend October 22*

County Administrator: _____

Board Action Requested: Staff requests that the Board of Supervisors set May 25, 2005 as the date for a public hearing to consider establishment of the "Beckham Drive Sewer Assessment District".

Summary of Information:

On October 22, 2003 the Board of Supervisors created the 24-lot "Englewood Sewer Assessment District". That sewer line extension is currently under construction. The Utilities Department has received a request to create an assessment district for an additional four (4) lots. This will necessitate deviating from the County's design/construction specifications to allow less than the normal minimum ground cover over a sewer line, and will require lowering an existing water line.

If an assessment district is created, the County will initially pay all engineering, construction and other costs to extend a public sewer line that will serve 9416, 9417, 9426 and 9427 Beckham Drive. The sewer assessment on each lot may be paid in a lump sum or over a 20-year period in semi-annual installments. Property owners, who occupy a home within the assessment district, and who are aged 65 or over, may qualify to have their assessment payments deferred until ownership changes. The property owners will also pay interest at a rate, which will be the index of average yield on United States Treasury securities adjusted to a constant maturity of one year, as made available by the Federal Reserve Bank at the time the assessment ordinance is adopted. A lien in the total amount of the assessment for each property will be recorded.

Preparer: Craig S. Bryant

Title: Director of Utilities

Attachments:



Yes



No

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000042



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 2

Meeting Date: April 27, 2005

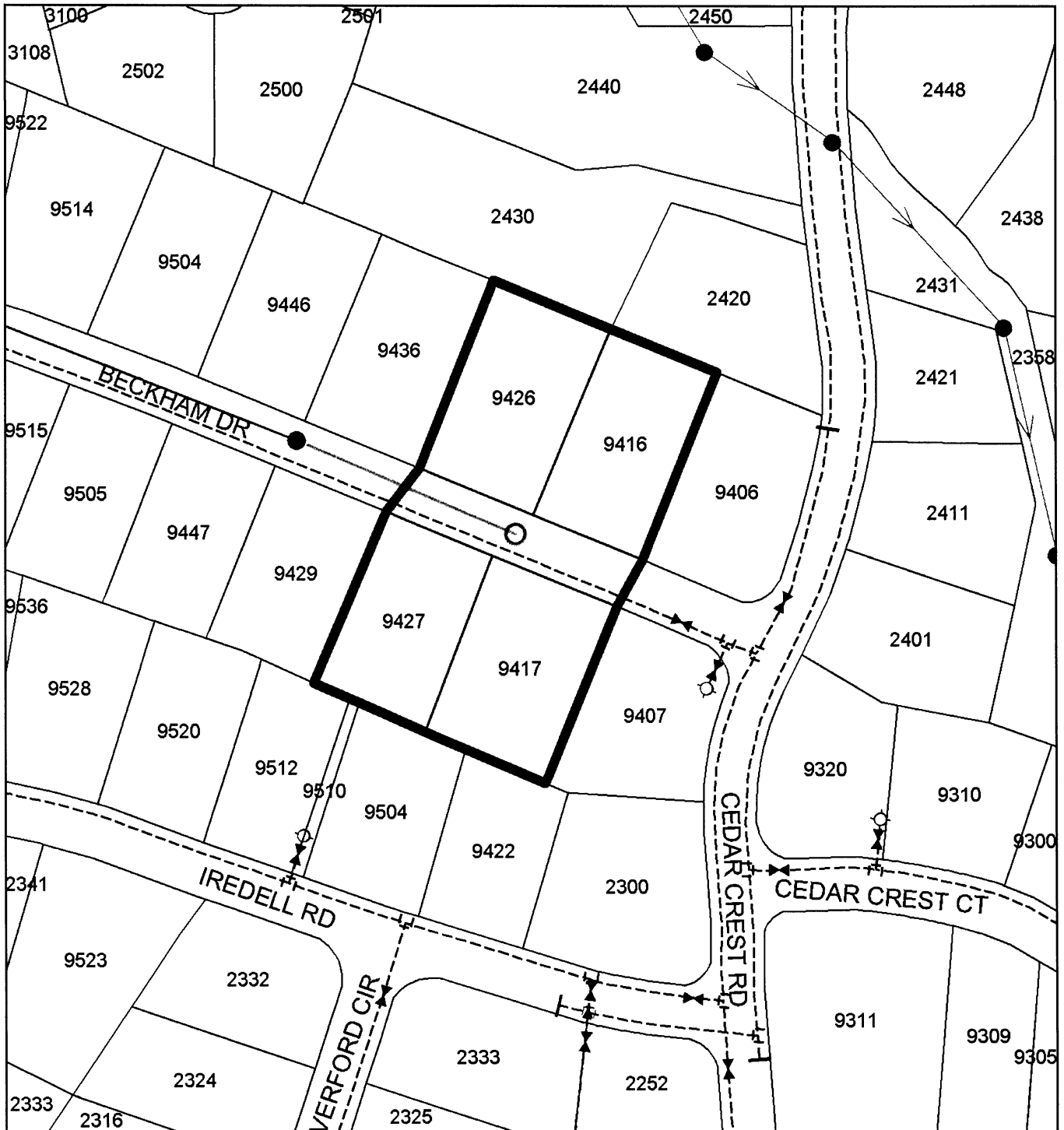
The total estimated cost for the additional sewer line extension is \$40,500.00. The proposed "Beckham Drive Sewer Assessment District" would include four (4) lots, with the assessment per lot being \$10,125.00. Of the four property owners, three (75%) are in support and one (25%) is in opposition. A list of the property owners and assessments is attached.





000043

Proposed "Beckham Drive Sewer Assessment District"

<u>Owner Name</u>	<u>Property Address</u>	<u>GPIN</u>	<u>Assessment</u>	
Douglas M.,Sr. & Vivian Apperson	9416 Beckham Drive	752-717-1845	\$10,125.00	Support
Robert S. Andes	9417 Beckham Drive	752-717-0825	\$10,125.00	Support
Katherine Julia Harwell	9426 Beckham Drive	752-717-0750	\$10,125.00	Opposed
Thierry C. Ott and Lisa A. Cuseo	9427 Beckham Drive	752-717-9830	\$10,125.00	Support

BECKHAM DRIVE SEWER ASSESSMENT DISTRICT



-  Proposed Assessment District
-  Proposed Manhole
-  Proposed Wastewater
-  Proposed Parcels for Assessment District

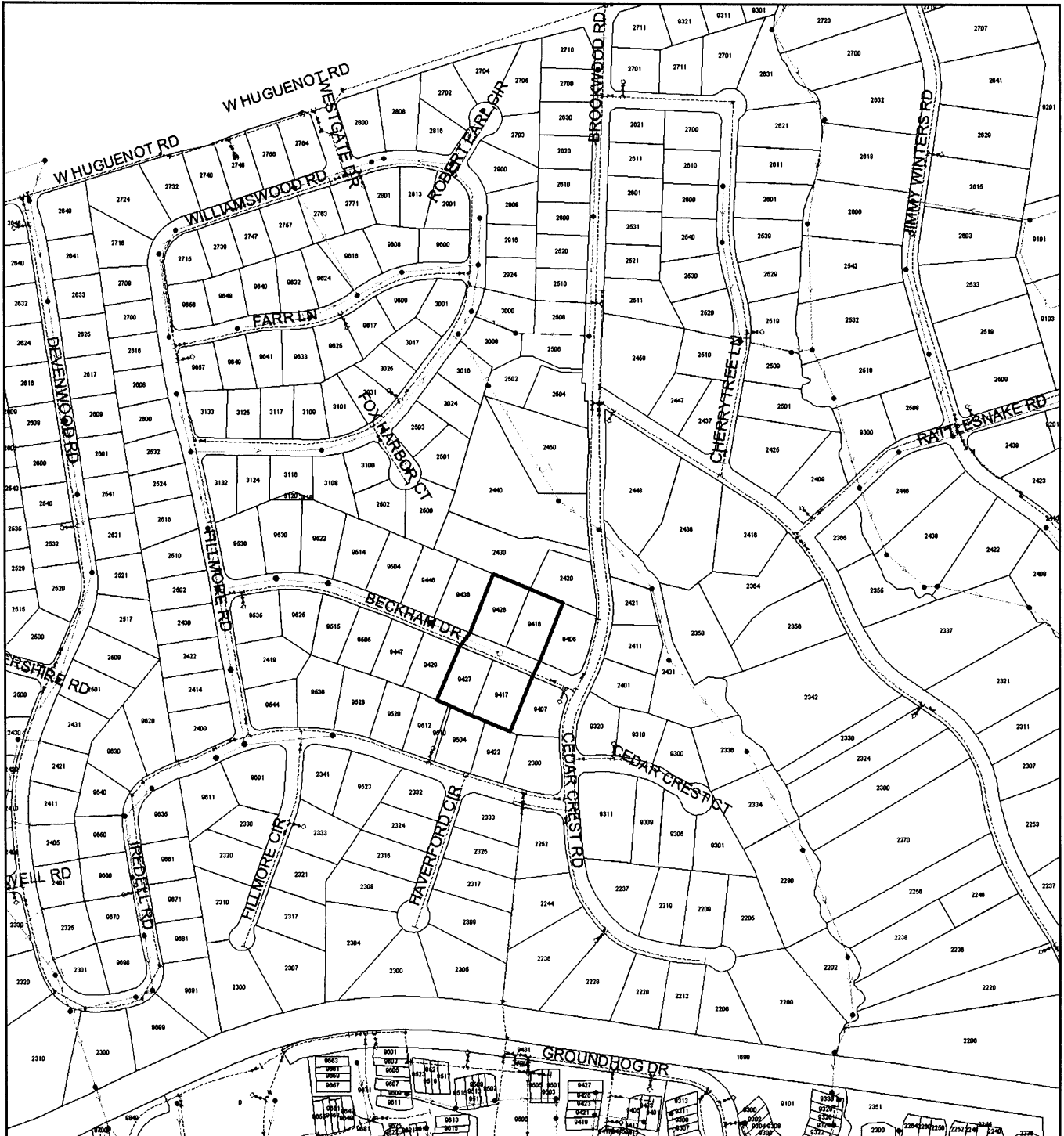
Chesterfield County
Department of Utilities



1 inch equals 125 feet

000045

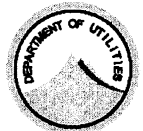
BECKHAM DRIVE SEWER ASSESSMENT DISTRICT



- Proposed Assessment District
- Proposed Manhole
- Proposed Wastewater
- Proposed Parcels for Assessment District

Chesterfield County
Department of Utilities

1 inch equals 400 feet



000046



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: April 27, 2005

Item Number: 8.C.6.b.

Subject: Set A Public Hearing Date To Appropriate Additional Funds for Rayon Park Wastewater Improvements Project #00-0225

County Administrator's Comments: *Recommend May 25*

County Administrator: _____

JSR

Board Action Requested: 1) Set a public hearing date for May 25, 2005 to appropriate \$800,000 in additional funds from Utilities fund balance 2) authorize staff to recommend annual Community Development Block Grant reimbursement of funds in incremental amounts of \$132,000 and 3) authorize the County Administrator to execute all necessary documents.

Summary of Information:

As a result of the efforts of Congressman Randy Forbes, \$843,000 in federal grant funds was made available to the County to provide wastewater service to Rayon Park. On March 10, 2004, the Board of Supervisors accepted and appropriated \$843,000 in federal funds; \$135,000 in donated funds; and authorized the Utilities Department to use the Community Development Block Grant contingency funds in the amount of \$292,000 for the Rayon Park Wastewater Project. On March 29, 2005 two bids were received for the Rayon Park Wastewater Project. The low bid was \$1,730,391. As anticipated, additional appropriation is required in order to award the construction contract. Funds in the amount of \$800,000 will be appropriated from Utilities fund balance. Utilities anticipates these funds will be reimbursed from Community Development Block Grant funds in future years.

Following the public hearing on May 25, staff will request that the Board appropriate the necessary funds, approve a reimbursement schedule and award the construction contract.

Preparer: Craig S. Bryant

Title: Director of Utilities

Attachments:

☐

Yes

☒

No

#000047

**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 2

Meeting Date: April 27, 2005

Budget and Management Comments:

This item requests that the Board set a public hearing date of May 25, 2005 to consider the allocation of \$800,000 for the Rayon Park Wastewater Improvements project to be paid from Utilities fund balance. Of this amount, the Board previously authorized \$264,000 to be reimbursed to Utilities from the Community Development Block Grant. The bid amount received for engineering and construction of this project was \$536,000 greater than the estimated costs. The additional \$536,000 needed would be funded with future Community Development Block Grant monies. Staff anticipates repayment from future Community Development Block Grant funding in annual increments of \$132,000 from FY2007 through FY2011, subject to Board approval.

Preparer: Rebecca T. Dickson

Title: Director, Budget and Management

000048



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: April 27, 2005

Item Number: 8.C.6.c.

Subject:

Set Date for a Public Hearing Date to Consider the Restriction of Through Truck Traffic on Fox Club Parkway and Fox Club Road

County Administrator's Comments: *Recommend May 25*

County Administrator: _____

LER

Board Action Requested: The Board is requested to set May 25, 2005, as a public hearing date to consider the restriction of through truck traffic on Fox Club Parkway and Fox Club Road from Route 360 to Woolridge Road.

Summary of Information: The county has received a request from Fox Croft residents to restrict any through truck or truck and trailer or semi-trailer combination, except pickup or panel trucks, from using Fox Club Parkway (Route 5201) and Fox Club Road (Route 5200) from Route 360 to Woolridge Road (Route 668). The recommended alternate route is Route 360, Otterdale Road (Route 667), and Woolridge Road (Route 668). Fox Club Parkway is currently being extended, as part of the new Cosby Road High School construction, from its current terminus in Fox Croft Subdivision to Route 360.

The Virginia Department of Transportation (VDOT) has four criteria it considers when a restriction is requested. A requested restriction must meet the first two criteria, in that: 1) a reasonable alternate route is provided; and 2) the character or frequency of truck traffic on the route proposed for restriction is not compatible with the effected area. Evaluation of the second criterion will include safety issues, accident history, engineering of the roadway, vehicle composition, and other traffic engineering related issues.

(Continued next page)

Preparer: R.J. McCracken
Agen593

Title: Director of Transportation

Attachments:



Yes



No

000049

**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 2

(Summary of Information: Continued)

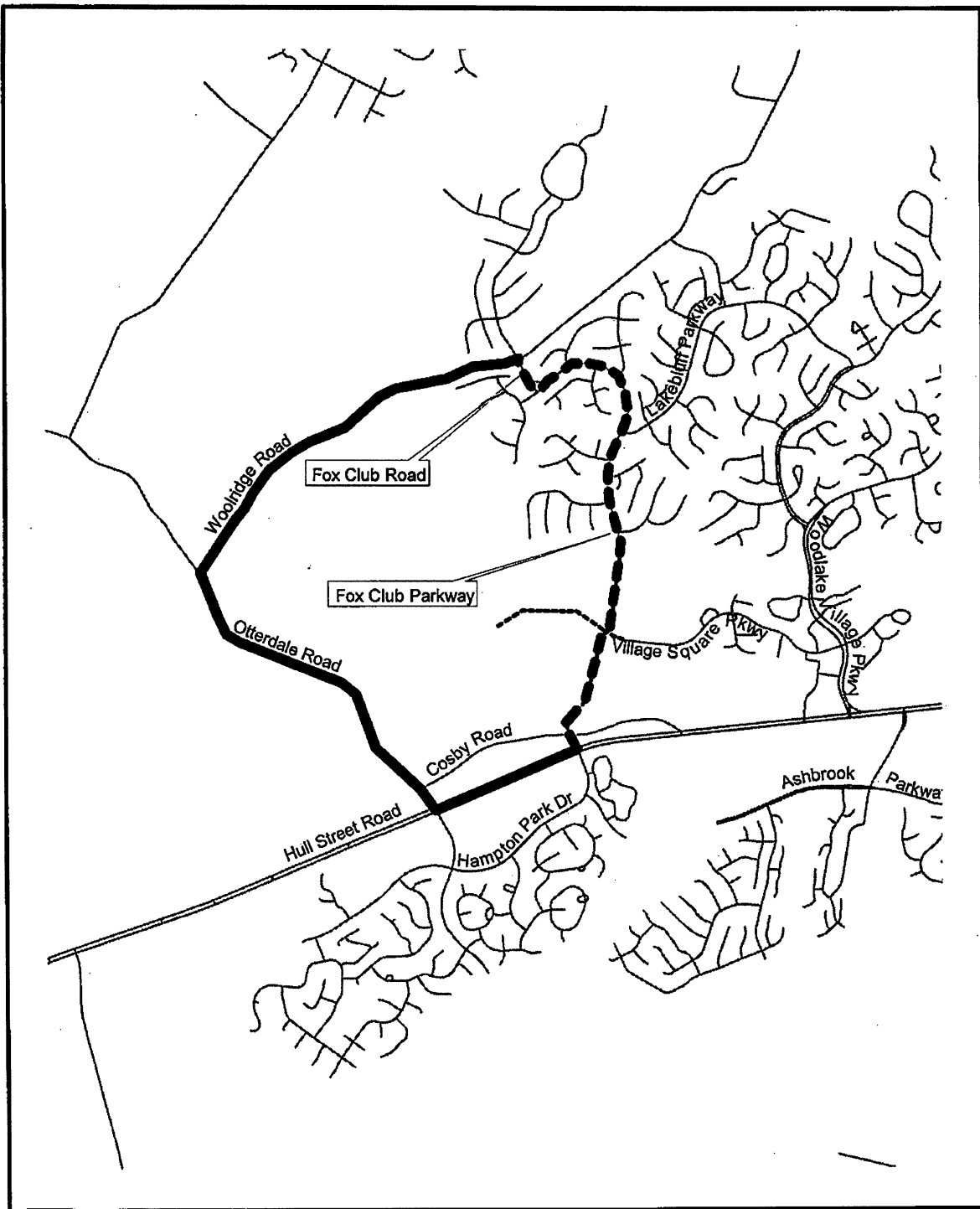
In addition, a requested restriction must meet either of the last two criteria, in that: 1) the roadway is residential in nature, with at least 12 dwellings on both sides within 150 feet of the roadway centerline per 1,000 feet of roadway; or 2) the roadway must be functionally classified as either a local or collector road.

VDOT has informed the county that they would give consideration to a restriction in advance of the road being completed, if requested to do so by the Board.

Recommendation: Staff recommends that the Board set May 25, 2005, as a public hearing date to consider a through truck traffic restriction on Fox Club Parkway and Fox Club Road from Route 360 to Woolridge Road, and authorize the advertisement for that hearing.

District: Matoaca

000050



Fox Club Parkway and Fox Club Road
Through Truck Traffic Restriction Request

----- Proposed Restricted Route
————— Proposed Alternate Route



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: April 27, 2005

Item Number: 8.C.6.d.

Subject:

Set a Public Hearing for May 25, 2005 to Consider Lease of Space in Fire Station 15 Located at 7300 Airfield Drive to Petroleum Helicopters, Incorporated for Emergency Medical Transport Service

County Administrator's Comments: *Recommend May 25*

County Administrator: *JBR*

Board Action Requested:

The Board is requested to set a public hearing for May 25, 2005 to consider lease of space in Fire Station 15 located at 7300 Airfield Drive to Petroleum Helicopters, Inc. for medical facility-to-facility transport service.

Summary of Information:

Petroleum Helicopters ("PHI"), which operates an emergency medical transport business and is under contract for facility-to-facility transport for all Richmond area HCA hospitals, has approached the County and requested to lease portions of Fire Station 15 located at 7300 Airfield Drive. PHI will have exclusive use of office space, storage, a small bunkroom, and the helipad (except for emergency use by the Fire Department) located at Fire Station 15.

PHI will pay the County \$57,000 per year for the leased space. The initial term will be 4 years. In conjunction with its operations, PHI's lease will include the use of space for its helicopter fleet at the new corporate hangar to be constructed at the airport.

Staff recommends setting a public hearing for May 25, 2005.

Preparer Francis M. Pitaro

Title: Director, General Services
0623:68698.1

Attachments:



Yes



No

000052



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 2

Meeting Date: April 27, 2005

Budget and Management Comments:

This item requests that the Board set a public hearing to consider authorizing an agreement with Petroleum Helicopters, Inc. for leased space in Fire Station 15. Rent collected for the leased space will assist in covering debt service payments for construction of new T hangars and a corporate hangar at the Airport. Of the \$57,000 collected annually, \$51,000 will be designated for the Airport and \$6,000 will be paid to the Fire Department to assist with operating costs (utility expenses).

Preparer: Rebecca T. Dickson

Title: Director, Budget and Management

000053



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: April 27, 2005

Item Number: 8.C.6.e.

Subject:

Set a Public Hearing to Consider the Appropriation of \$1,172,075 in Federal and State Funds for Various Social Service Programs

County Administrator's Comments:

Recommend Approval

County Administrator: _____

ASR

Board Action Requested:

Set a public hearing to consider the appropriation of \$1,172,075 in federal and state funds for various social service programs.

Summary of Information:

Due to increased demand for services and increases in spending levels in social service programs, the Virginia Department of Social Services has approved additional funds as follows:

Title IV-E - Foster Care - \$222,342
Special Needs Adoption - \$312,266
Head Start Child Care - \$96,000
Refugee Resettlement - \$6,500
VIEW Working and Transitional Day Care - \$455,500
General Relief - \$48,267
Auxiliary Grants - \$31,200

The appropriation of these funds will not require an additional appropriation of local monies. All matching requirements will be made from the current appropriation in the social service budget.

Preparer: Sarah C. Snead **Title:** Director, Department of Social Services

Attachments:

☐

Yes

☒

No

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000054



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 2

Meeting Date: April 27, 2005

Budget and Management Comments:

This item requests that the Board set a public hearing to appropriate \$1,172,075 in federal and state funds to address increases in demand for services. All local match requirements will be absorbed in the department's FY2005 operating budget without impact on planned services. No additional county funds will be necessary.

Preparer: Rebecca T. Dickson

Title: Director, Budget and Management

000055



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: April 27, 2005

Item Number: 8.C.7.a.

Subject: Approval of a Request from Scott A. Powell for an Exception to the Use of Public Water for a Proposed Residential Structure Located at 3050 Old Gun Road West

County Administrator's Comments:

Recommend Approval

County Administrator:

SKR

Board Action Requested: Staff recommends that the Board of Supervisors approve Scott A. Powell's request for an exception to the use of public water.

Summary of Information:

Staff received a request on April 7, 2005 from Scott A. Powell for an exception to the use of public water for a proposed resident located at 3050 Old Gun Road West. Under Section 18-61 of the Chesterfield County Code, the Board of Supervisors may grant an exception to the requirement to use public water when a new residential structure requires an on-site water service line of more than 1000 feet. The line will be greater than 1000 feet, thereby, qualifying this situation as an exception to the use of public water.

District: Midlothian

Preparer: Craig S. Bryant

Title: Director of Utilities

Attachments:



Yes

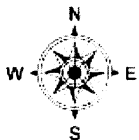
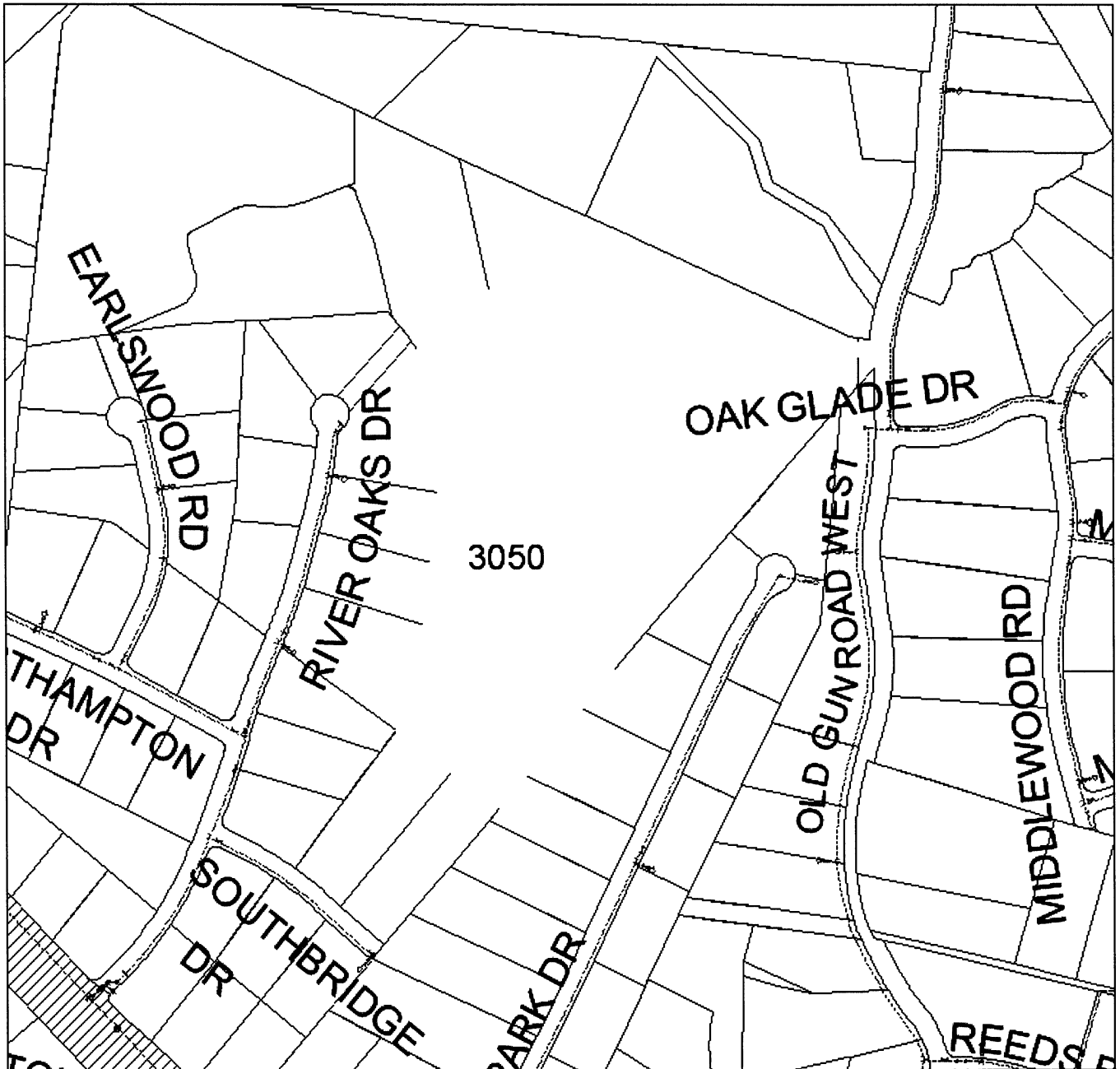


No

000056

VICINITY SKETCH

3050 Old Gun Rd. West



Chesterfield County Department of Utilities



1 inch equals 362.94 feet

000057



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: April 27, 2005

Item Number: 8.C.7.b.

Subject: Approval of a Request from Roy K. Dunwirth, Jr. for an Exception to the Use of Public Wastewater for a Proposed Garage Structure Located at 15421 Genito Road

County Administrator's Comments: *Recommend Approval*

County Administrator: _____ *[Signature]*

Board Action Requested: Staff recommends that the Board of Supervisors approve Roy K. Dunwirth, Jr.'s request for an exception to the use of public wastewater.

Summary of Information:

Staff received a request on April 8, 2005 from Roy K. Dunwirth, Jr. for an exception to the use of public wastewater for a proposed garage located at 15421 Genito Road. Under Section 18-61 of the Chesterfield County Code, the Board of Supervisors may grant an exception to the requirement to use public wastewater when a new residential structure requires an on-site wastewater service line of more than 500 feet. The line will be greater than 500 feet, thereby, qualifying this situation as an exception to the use of public wastewater.

District: Matoaca

Preparer: _____ Craig S. Bryant Title: _____ Director of Utilities

Attachments:



Yes

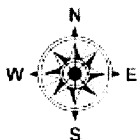
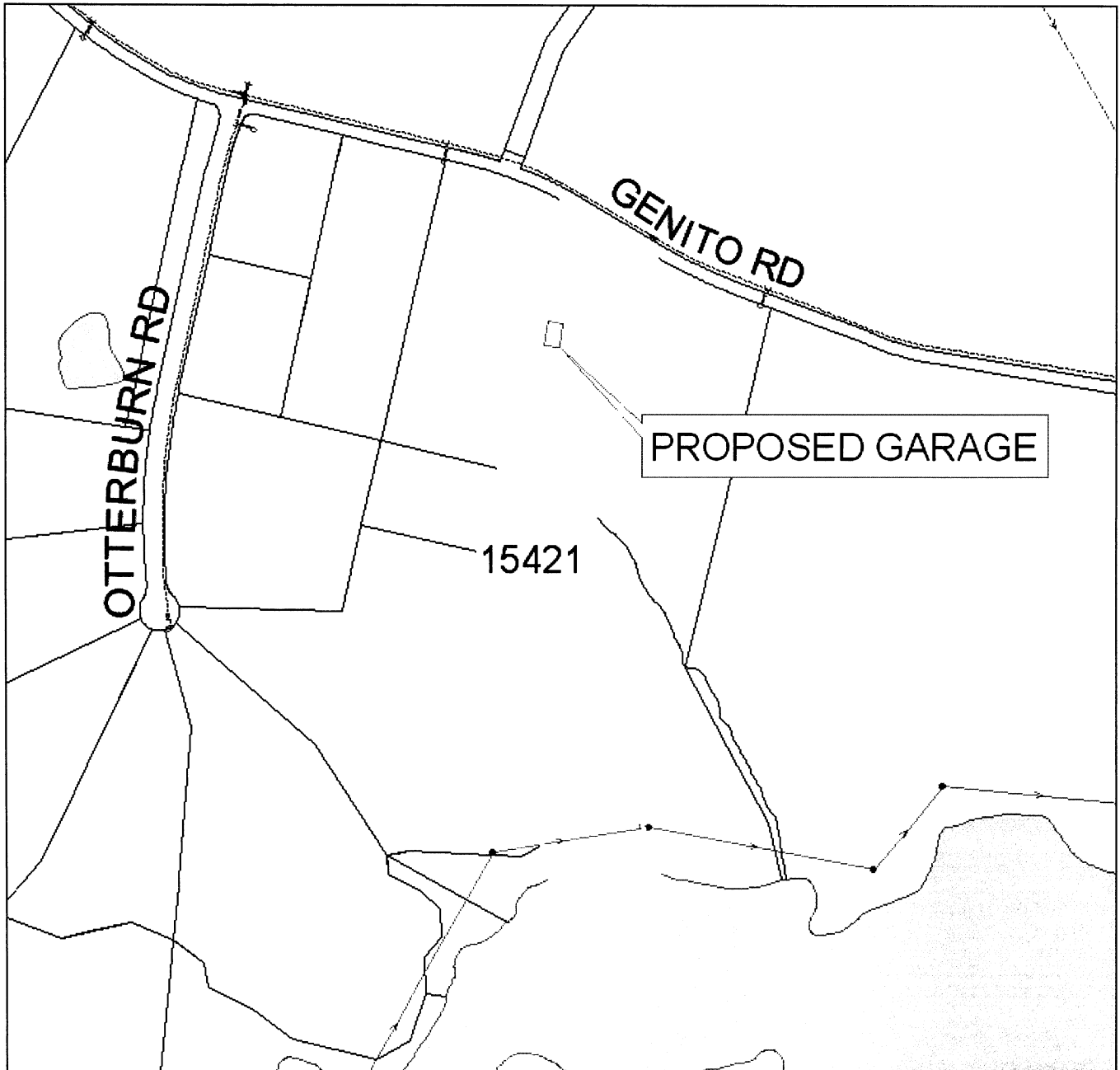


No

000058

VICINITY SKETCH

15421 Genito Road



Chesterfield County Department of Utilities

1 inch equals 339.85 feet



000059



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: April 27, 2005

Item Number: 8.C.7.c.

Subject: Request Permission to Install Private Water and Sewer Services
Within Private Easements to Serve Property at 3921 Gill Street

County Administrator's Comments: *Recommend Approval*

County Administrator: _____

Board Action Requested: Grant Maurice T. Oxendine, permission to install water and sewer services within private easements and authorize the County Administrator to execute the water and sewer connection agreement.

Summary of Information:

Maurice T. Oxendine has requested permission to install private water and sewer services within private easements to serve property at 3921 Gill Street. This request has been reviewed by staff and approval is recommended.

District: Bermuda

Preparer: Dean R. Sasek

Title: Assistant Right of Way Manager

Attachments:



Yes

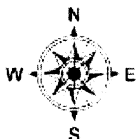


No

#000060

VICINITY SKETCH

**REQUEST PERMISSION TO INSTALL PRIVATE WATER
AND SEWER SERVICES WITHIN PRIVATE EASEMENTS
TO SERVE PROPERTY AT 3921 GILL STREET**



Chesterfield County Department of Utilities



1 inch equals 416.67 feet

000061

THIS IS TO CERTIFY THAT ON 3-21-05 I MADE AN ACCURATE SURVEY OF THE PREMISES SHOWN HEREON AND THAT THERE ARE NO EASEMENTS OR ENCROACHMENTS VISIBLE ON THE GROUND OTHER THAN THOSE SHOWN HEREON. *[Signature]*

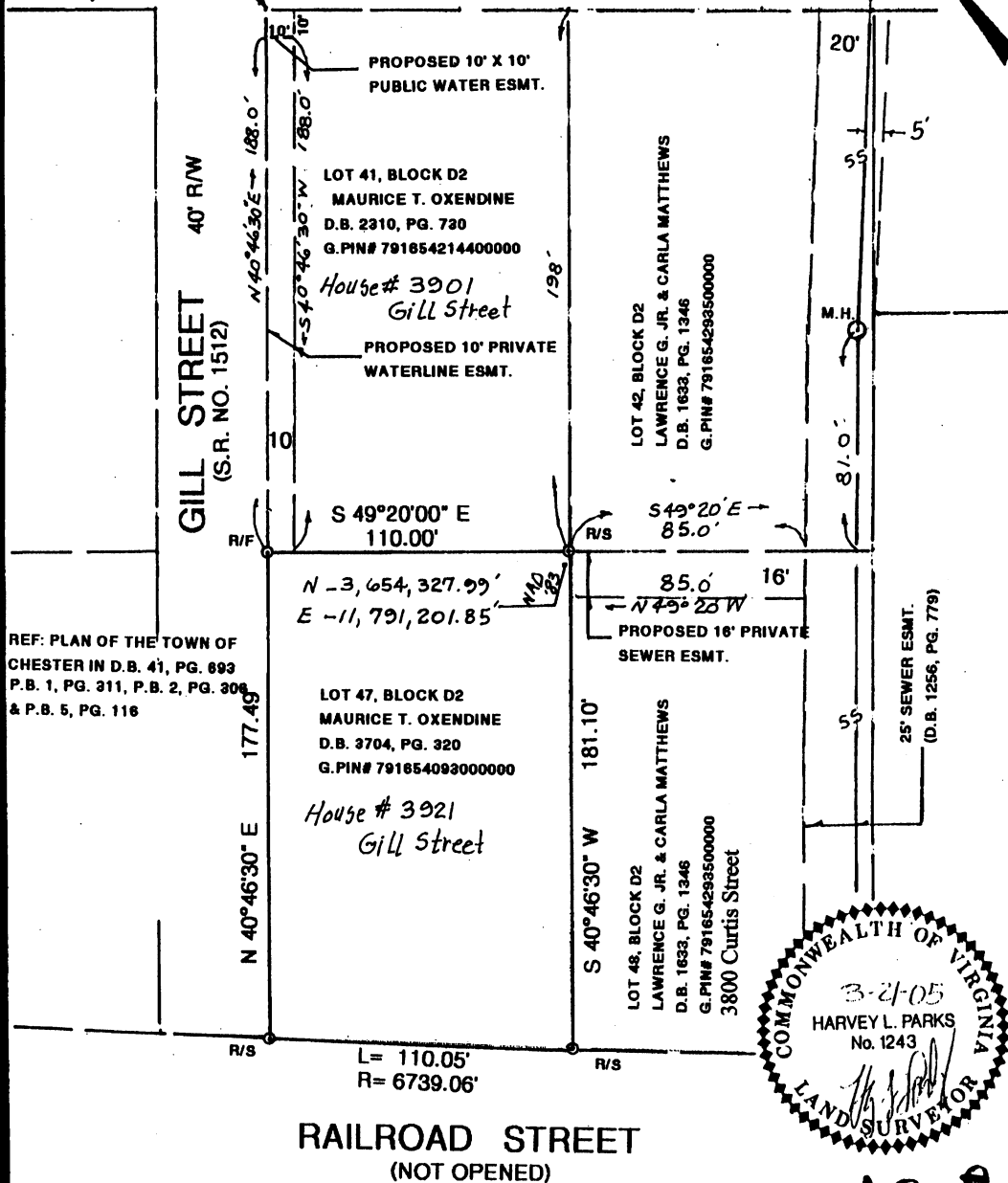
THIS PROPERTY is not IN A H.U.D. DEFINED FLOOD HAZARD AREA. (Zone "C")

WINFREE STREET

(S.R. NO. 1515)

40' R/W

N-3,654,549.61
E-11,791,247.72



THE SURVEY IS SUBJECT
TO ANY EASEMENTS OF
RECORD AND OTHER
PERTINENT FACTS WHICH
A TITLE SEARCH
MIGHT DISCLOSE.



HARVEY L. PARKS, INC.

4508 W. HUNDRED RD.
CHESTER, VA.

748-8641 748-0515

DATE: 3-21-05 SCALE: 1" = 50'

DRAWN BY: H.P.

CHECKED BY: P.C.

F.BK.: 505 PG.: 75

000062



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: April 27, 2005

Item Number: 8.C.7.d.

Subject: Request Permission for a Proposed Driveway to Encroach Within a Thirty-Foot and a Fifty-Foot Unimproved County Right of Way Known as Joe Avenue

County Administrator's Comments:

Recommend Approval

County Administrator: _____

LSR

Board Action Requested: Grant G & E Construction Company, Inc., permission for a proposed driveway to encroach within a 30' and a 50' unimproved county right of way known as Joe Avenue, subject to the execution of a license agreement.

Summary of Information:

G & E Construction Company, Inc., has requested permission for a proposed driveway to encroach within a 30' and a 50' unimproved county right of way known as Joe Avenue. This request has been reviewed by staff and approval is recommended.

District: Matoaca

Preparer: Dean R. Sasek

Title: Assistant Right of Way Manager

Attachments:



Yes

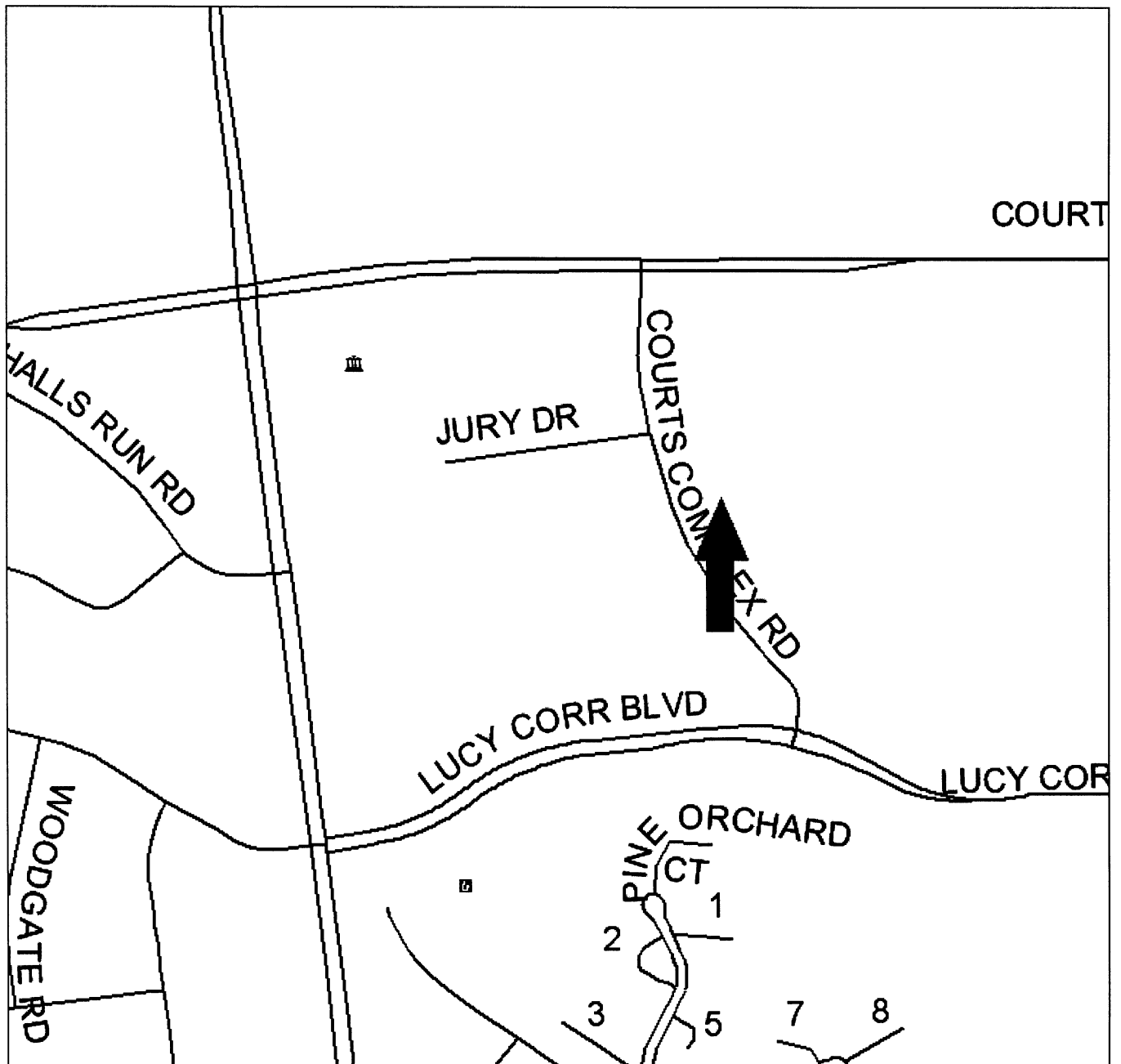


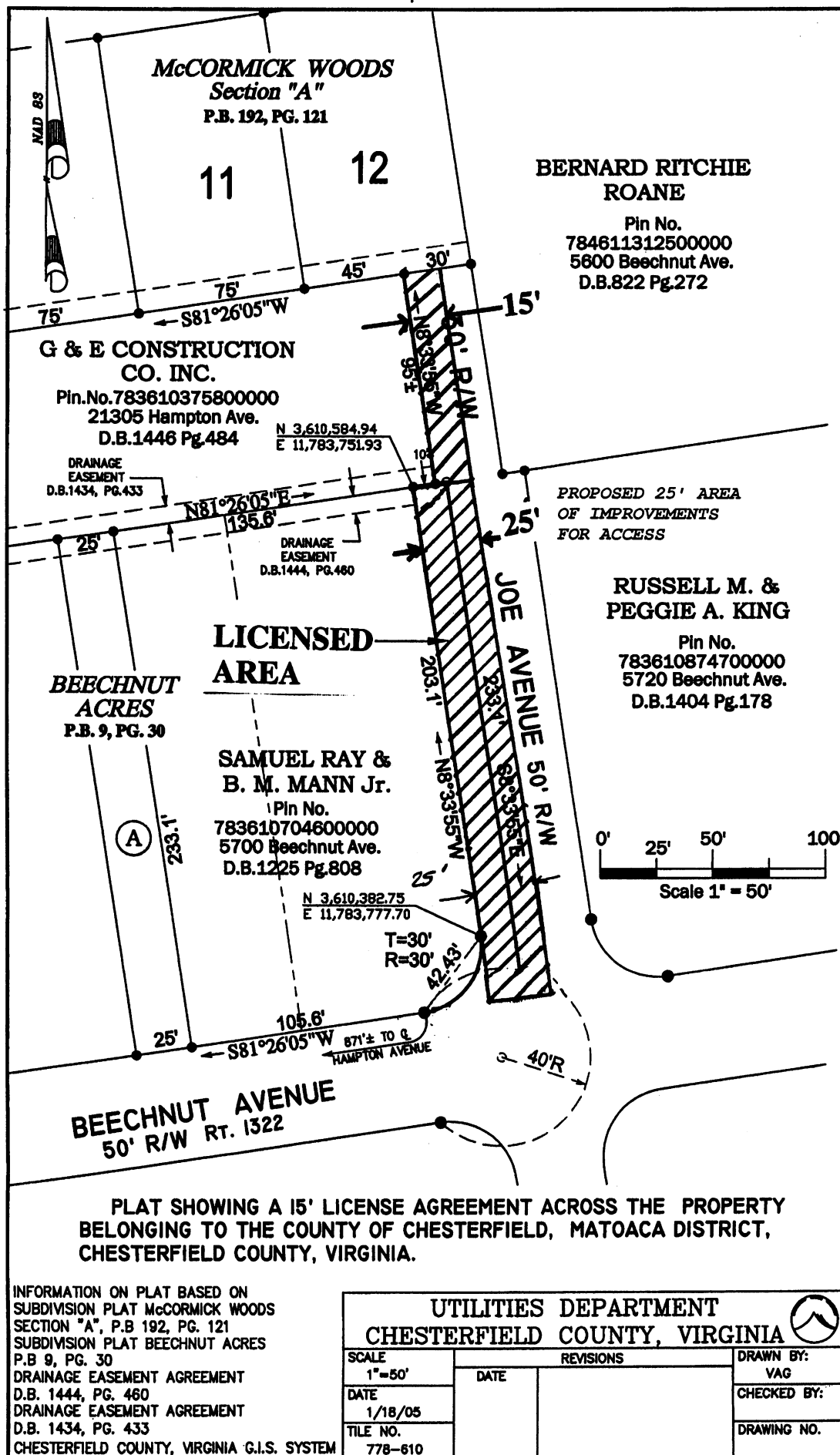
No

000063

VICINITY SKETCH

**REQUEST PERMISSION TO BEGIN CONSTRUCTION
OF A MODEL COTTAGE FOR THE EXPANSION OF
LUCY CORR VILLAGE ON COUNTY PROPERTY**





000065



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: April 27, 2005

Item Number: 8.C.7.e.

Subject: Request Permission for a Proposed Fifteen-Inch Concrete Pipe to Encroach Within a Fifty-Foot Unimproved County Right of Way Known as Oak Lawn Street

County Administrator's Comments: *Recommend Approval*

County Administrator: *JSR*

Board Action Requested: Grant Trustees for Kingsland Baptist Church, permission for a proposed 15" concrete pipe to encroach with a 50' unimproved county right of way known as Oak Lawn Street, subject to the execution of a license agreement.

Summary of Information:

Trustees for Kingsland Baptist Church have requested permission for a proposed 15" concrete pipe to encroach within a 50' unimproved county right of way known as Oak Lawn Street. This request has been reviewed by staff and approval is recommended.

District: Bermuda

Preparer: Dean R. Sasek

Title: Assistant Right of Way Manager

Attachments:



Yes

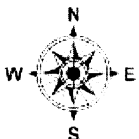
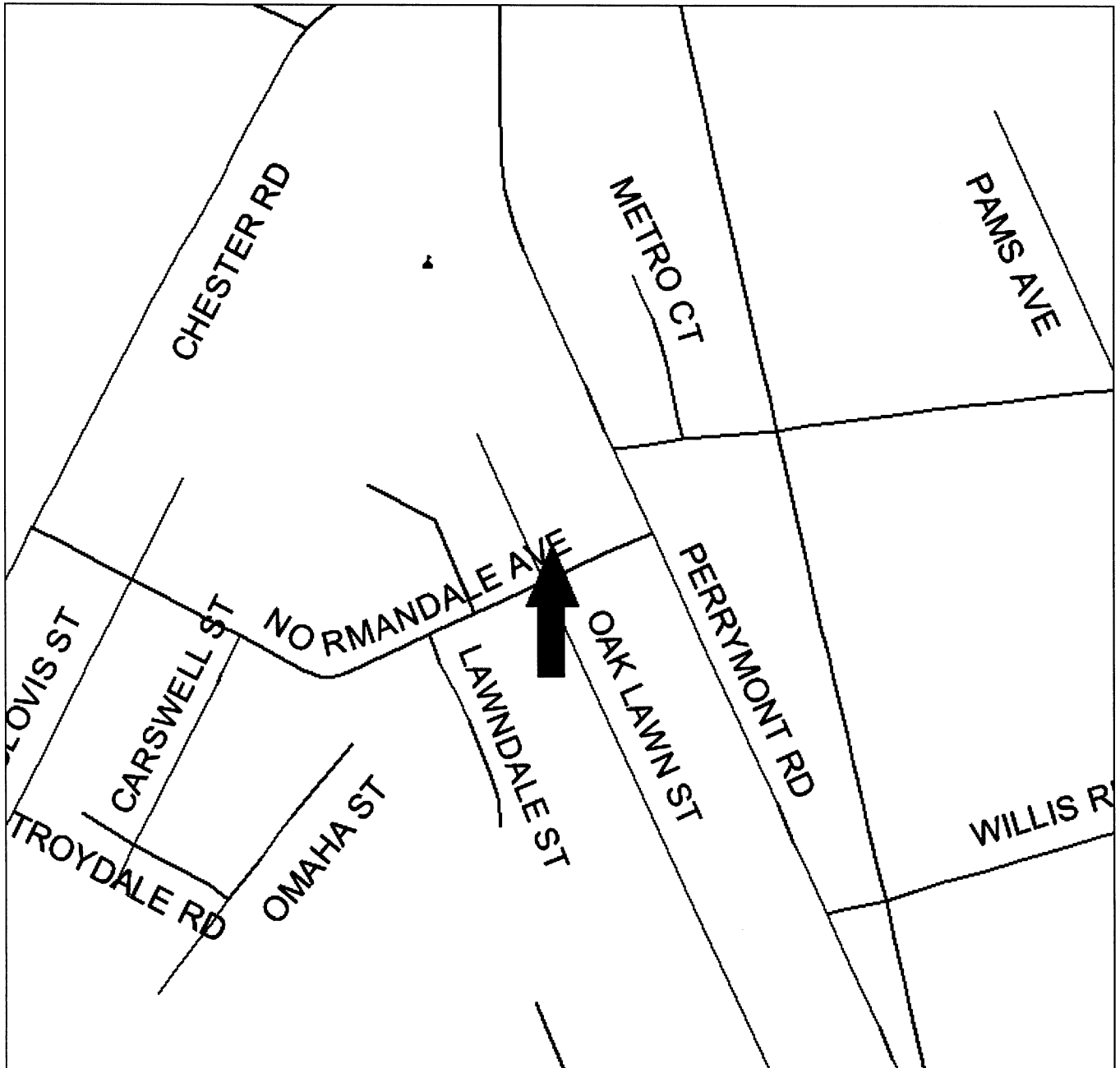


No

#000066

VICINITY SKETCH

**REQUEST PERMISSION FOR A PROPOSED
FIFTEEN INCH CONCRETE PIPE TO ENCROACH
WITHIN A FIFTY FOOT UNIMPROVED COUNTY
RIGHT OF WAY KNOWN AS OAK LAWN STREET**



Chesterfield County Department of Utilities



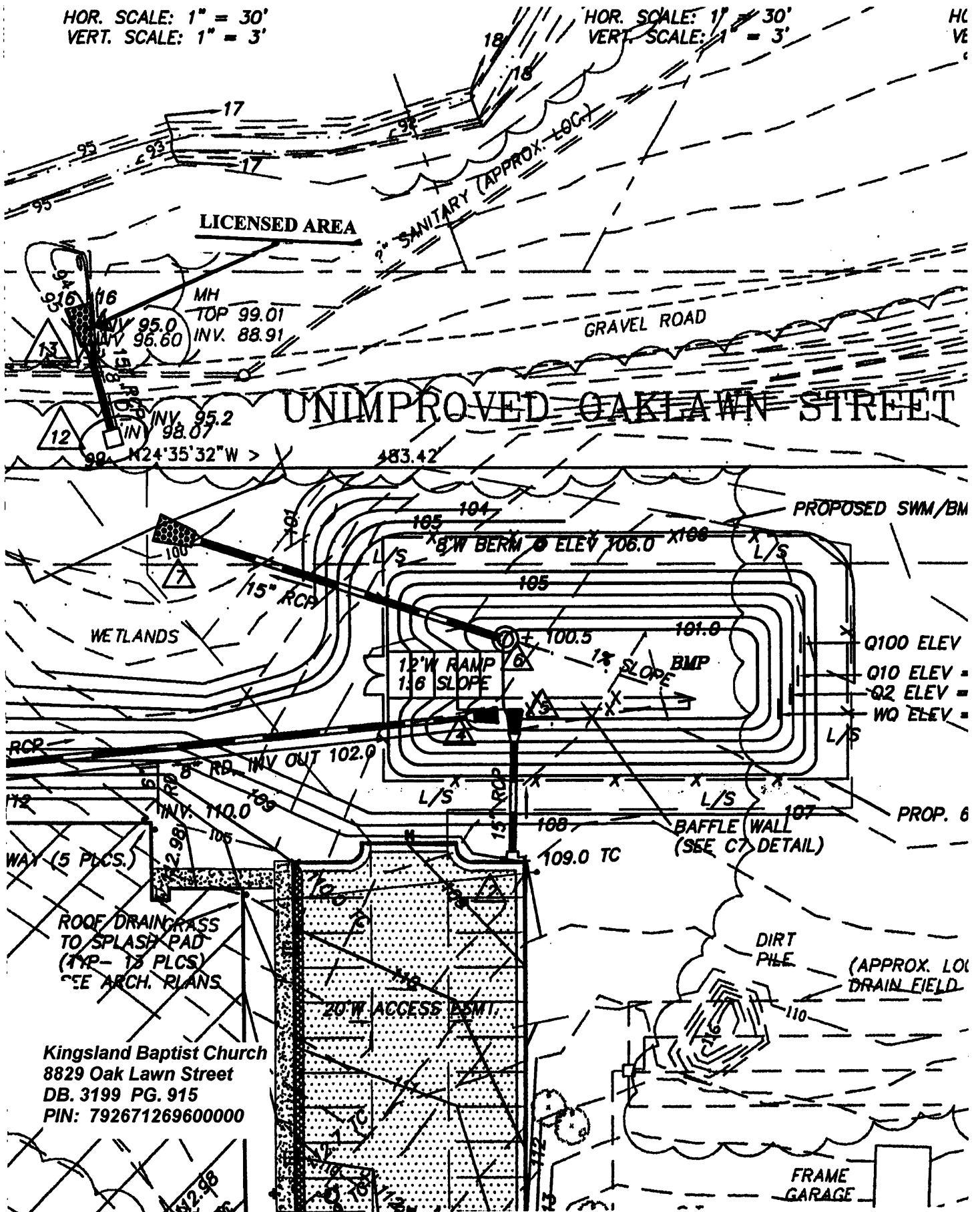
1 inch equals 416.67 feet

000067

HOR. SCALE: 1" = 30'
VERT. SCALE: 1" = 3'

HOR. SCALE: 1" = 30'
VERT. SCALE: 1" = 3'

HC
VE



000068



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: April 27, 2005

Item Number: 8.C.7.f.

Subject: Request Permission for a Proposed Fence to Encroach Within a Fifty-Foot Greenway Easement Across Lot 74, Block A, Cabin Creek, Section C-2

County Administrator's Comments:

Recommend Approval

County Administrator: _____

LBR

Board Action Requested: Grant G. Scott Knaggs, permission for a proposed fence to encroach within a 50' greenway easement across Lot 74, Block A, Cabin Creek, Section C-2, subject to the execution of a license agreement.

Summary of Information:

G. Scott Knaggs has requested permission for a proposed fence to encroach within a 50' greenway easement across Lot 74, Block A, Cabin Creek, Section C-2. This request has been reviewed by staff and approval is recommended.

District: Dale

Preparer: _____ Dean R. Sasek

Title: _____ Assistant Right of Way Manager

Attachments:



Yes

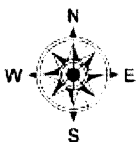
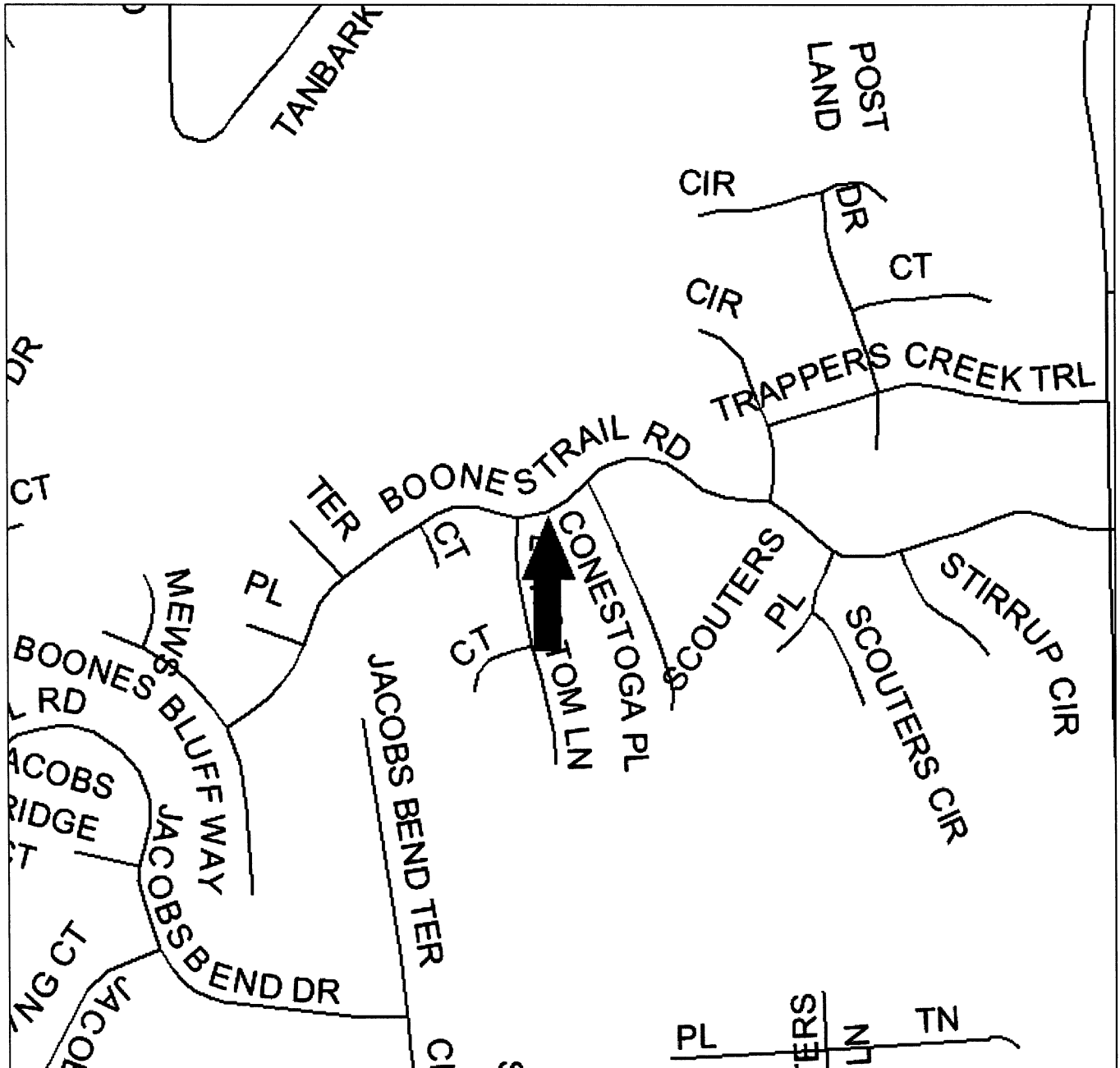


No

000069

VICINITY SKETCH

**REQUEST PERMISSION FOR A PROPOSED FENCE TO
ENCROACH WITHIN A FIFTY FOOT GREENWAY EASEMENT
ACROSS LOT 74 BLOCK A CABIN CREEK SECTION C-2**



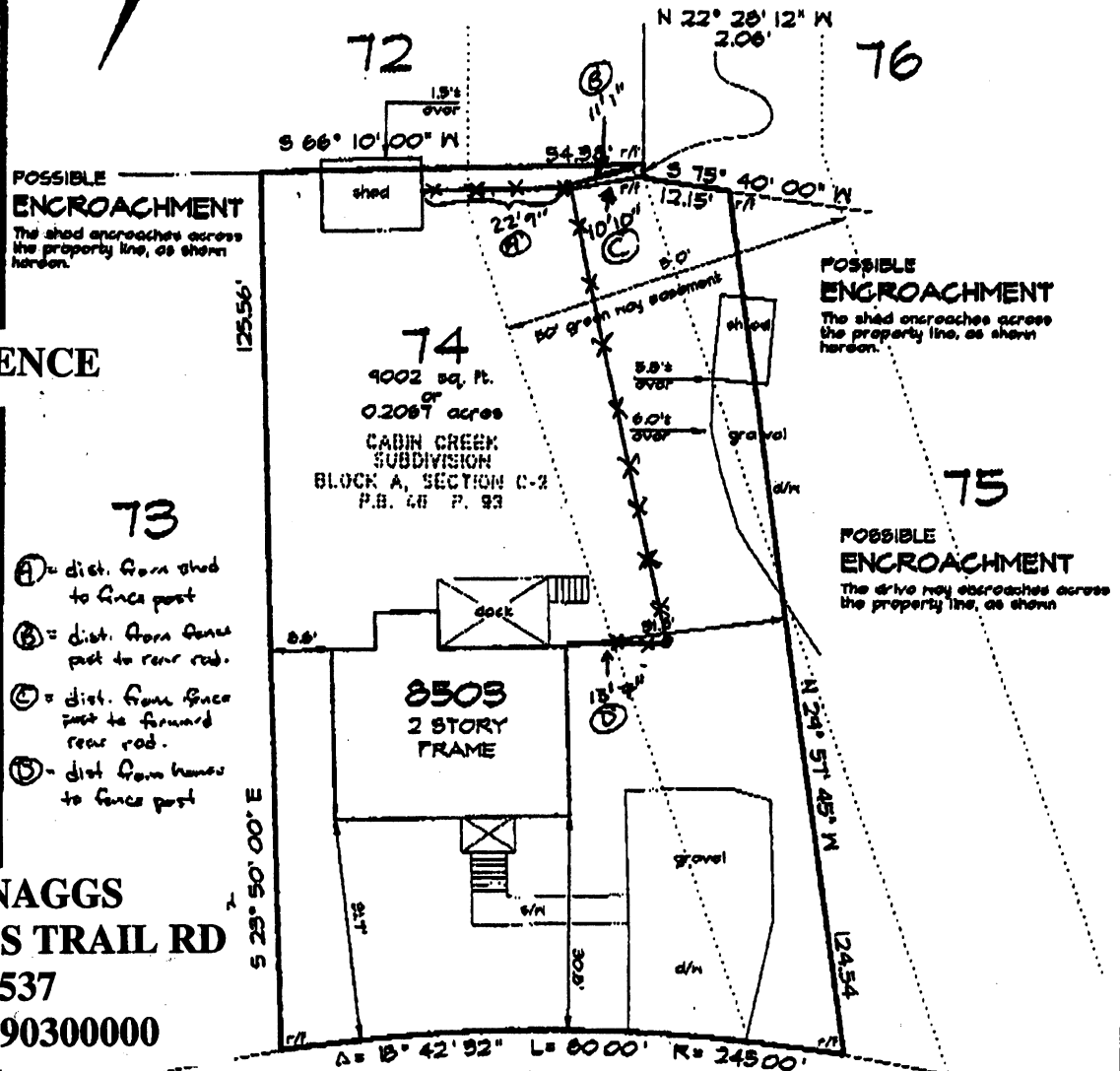
Chesterfield County Department of Utilities



1 inch equals 416.67 feet

000070

LOCATION OF IMPROVEMENTS
8503 BOONES TRAIL ROAD
 LOT 74, BLOCK A, SECTION C-2
 CABIN CREEK SUBDIVISION
 DALE (B-9) DISTRICT
 CHESTERFIELD COUNTY, VIRGINIA
 SCALE 1" = 20' AUGUST 20, 2002



XXX - FENCE

- ① = dist. from shed to fence post
- ② = dist. from fence post to rear road.
- ③ = dist. from fence post to forward rear rod.
- ④ = dist. from house to fence post

G. SCOTT KNAGGS
8503 BOONES TRAIL RD
DB. 4681 PG. 537
PIN: 758686790300000

BOONES TRAIL ROAD
 (60' R/W)

THE MINIMUM FIRST FLOOR ELEVATION SPECIFIED AS 105.55' ON THE RECORD PLAT HAS NOT VERIFIED.

THE UTILITIES ARE UNDERGROUND UNLESS SHOWN OTHERWISE.

THIS PROPERTY APPEARS TO BE LOCATED IN ZONE C, AS SCALED FROM MAP PANEL # 810085 00805, DATED MARCH 16, 1985, OF THE NATIONAL FLOOD INSURANCE PROGRAM MAPS.

SURVEYOR'S CERTIFICATE

I certify to the best of my belief and knowledge, that the position of all known or visible improvements on the above described property have been established using field points found during a current field survey, and there are no encroachments by improvements, either from adjoining premises, or from subject premises upon adjoining premises, unless otherwise shown hereon. The boundary shown hereon is compiled from deeds or plats of record. This drawing is being furnished without the benefit of a current Title Report, and is subject to the encumbrances and rights of way of record, that would be listed therein.

8/20/02

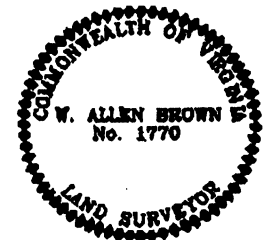
Date

W. Allen Brown, L.S.

W. Allen Brown, L.S.

Re: G. SCOTT KNAGGS

Current Owners:
 C. & T.K. PERSONSON
 P.O. 3788 P. 618
 758686790300000



PREPARED BY
W. ALLEN BROWN, L.S.
 5010 EDDINGS DRIVE
 GLEN ALLEN, VA. 22060
 (804) 965-9055

SHEET 1 of 1
 CABIN_CK
 © 1992 - 2002

000071



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: April 27, 2005

Item Number: 8.C.8.a.

Subject: Acceptance of Parcels of Land Along the North Right of Way Line of Otterdale Road from Glen Abbey Partners, LLC

County Administrator's Comments: *Recommend Approval*

County Administrator: *JSR*

Board Action Requested: Accept the conveyance of two parcels of land containing a total of 0.066 acres from Glen Abbey Partners, LLC, and authorize the County Administrator to execute the deed.

Summary of Information:

Staff requests that the Board of Supervisors accept the conveyance of parcels of land containing a total of 0.066 acres along the north right of way line of Otterdale Road (State Route 667). These dedications are for the development of Foxcreek Crossing Phase III.

Approval is recommended.

District: Matoaca

Preparer: Dean R. Sasek

Title: Assistant Right of Way Manager

Attachments:



Yes

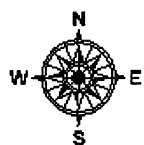
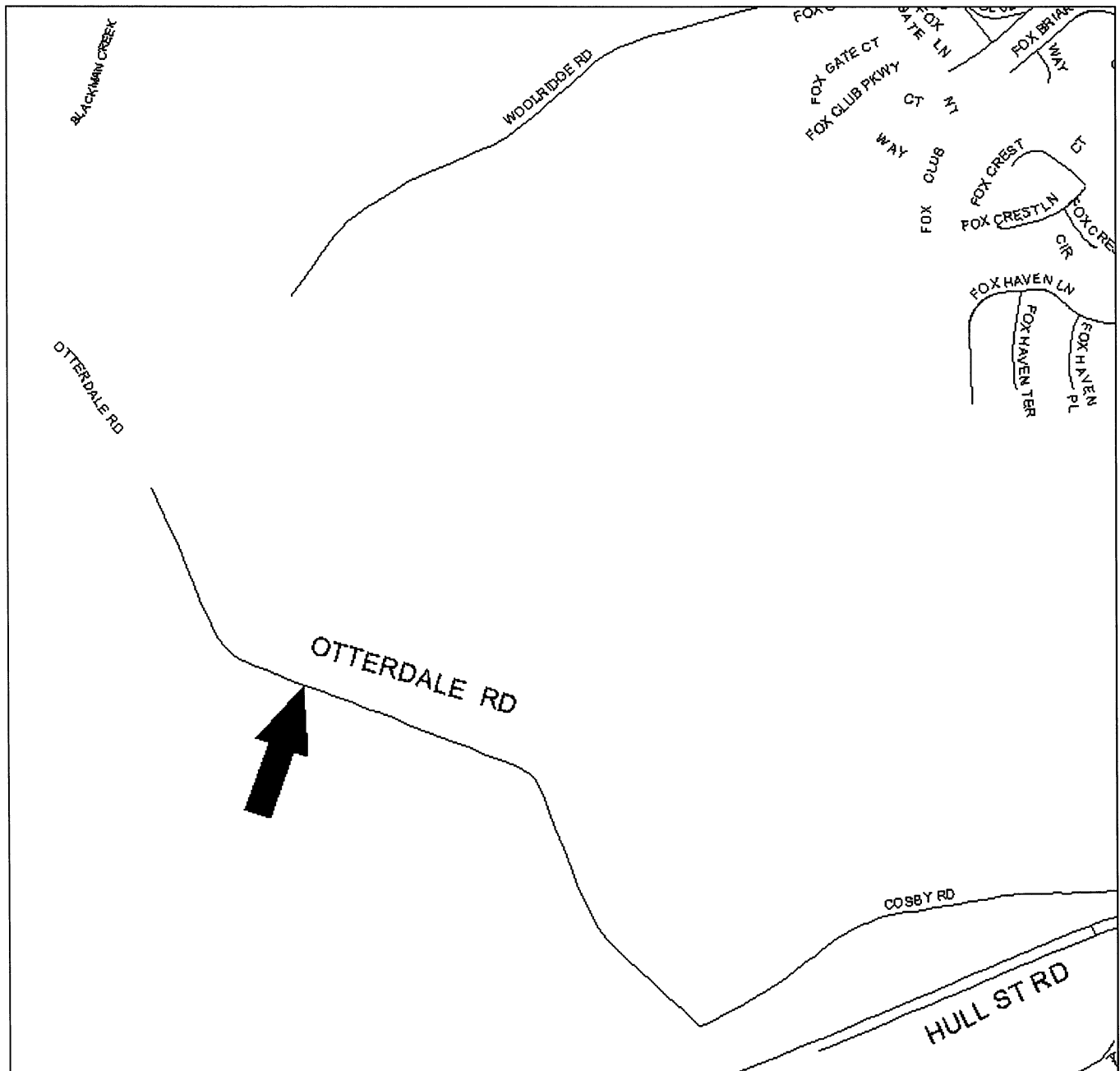


No

#

000072

VICINITY SKETCH
ACCEPTANCE OF PARCELS OF LAND ALONG THE
NORTH RIGHT OF WAY LINE OF OTTERDALE ROAD
FROM GLEN ABBEY PARTNERS LLC

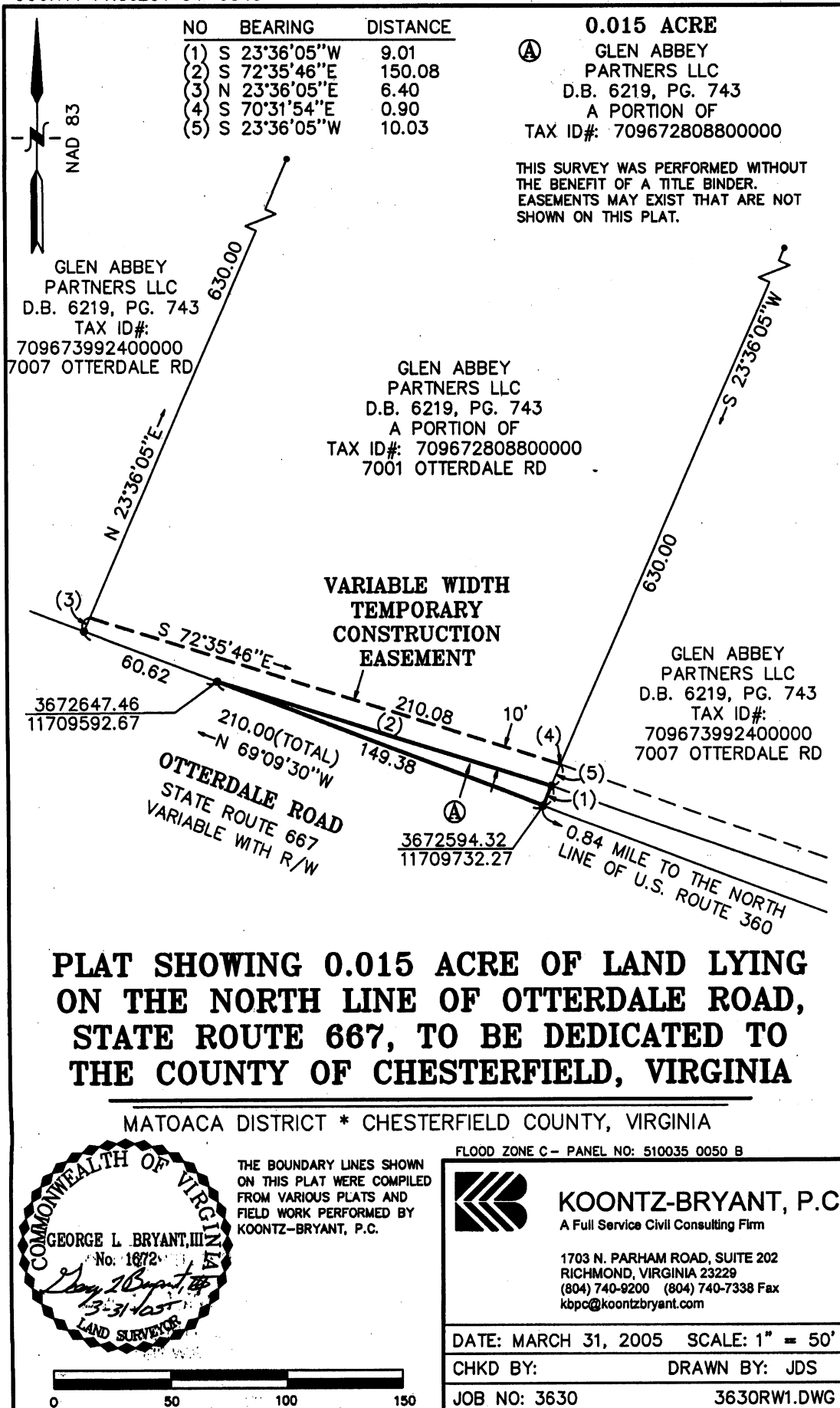


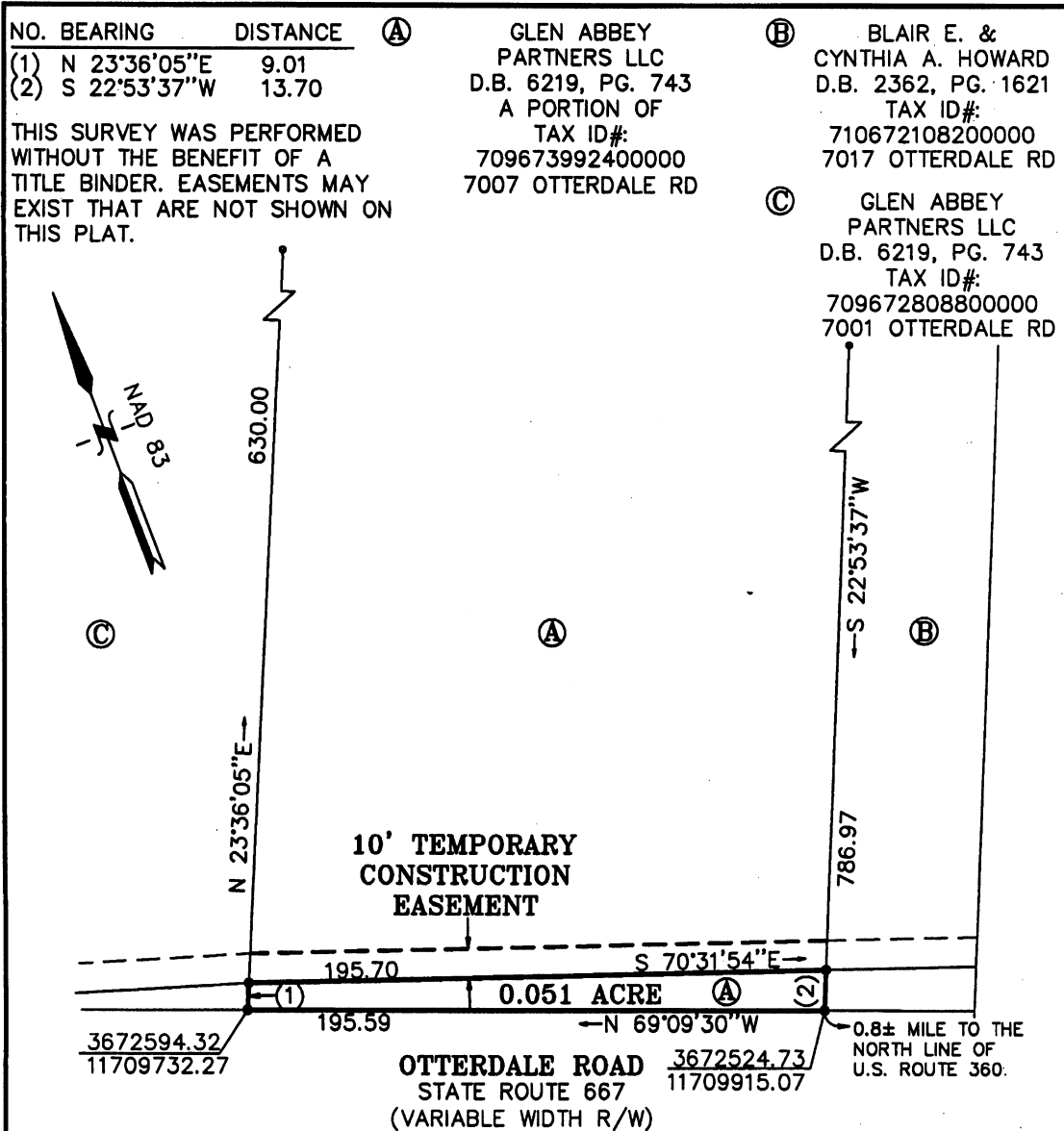
Chesterfield County Department of Utilities



1 inch equals 1,013.59 feet

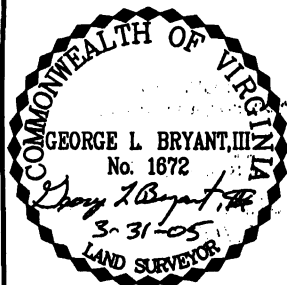
000073





PLAT SHOWING 0.051 ACRE OF LAND LYING ON THE NORTH LINE OF OTTERDALE ROAD, STATE ROUTE 667, TO BE DEDICATED TO THE COUNTY OF CHESTERFIELD, VIRGINIA

MATOACA DISTRICT * CHESTERFIELD COUNTY, VIRGINIA



THE BOUNDARY LINES SHOWN ON THIS PLAT WERE COMPILED FROM VARIOUS PLATS AND FIELD WORK PERFORMED BY KOONTZ-BRYANT, P.C.

FLOOD ZONE C - PANEL NO: 510035 0050 B



KOONTZ-BRYANT, P.C.
 A Full Service Civil Consulting Firm

1703 N. PARHAM ROAD, SUITE 202
 RICHMOND, VIRGINIA 23229
 (804) 740-9200 (804) 740-7338 Fax
 kbpc@koontzbryant.com

DATE: MAR. 31, 2005 SCALE: 1" = 50'

CHKD BY: DRAWN BY: JDS

JOB NO: 3630

3630RW2.DWG 000075





**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: April 27, 2005

Item Number: 8.C.8.b.

Subject: Acceptance of a Parcel of Land Along the South Right of Way Line of Point of Rocks Road from the Trustees of Rehoboth Worship Center

County Administrator's Comments: *Recommend Approval*

County Administrator: *JGR*

Board Action Requested: Accept the conveyance of a parcel of land containing 0.079 acres along the south right of way line of Point of Rocks Road (State Route 904) from the Trustees of Rehoboth Worship Center, and authorize the County Administrator to execute the deed.

Summary of Information:

It is the policy of the county to acquire right of way whenever possible through development to meet the ultimate road width as shown on the County Thoroughfare Plan. The dedication of this parcel conforms to that plan, and will decrease the right of way costs for road improvements when constructed.

District: Bermuda

Preparer: Dean R. Sasek

Title: Assistant Right of Way Manager

Attachments:



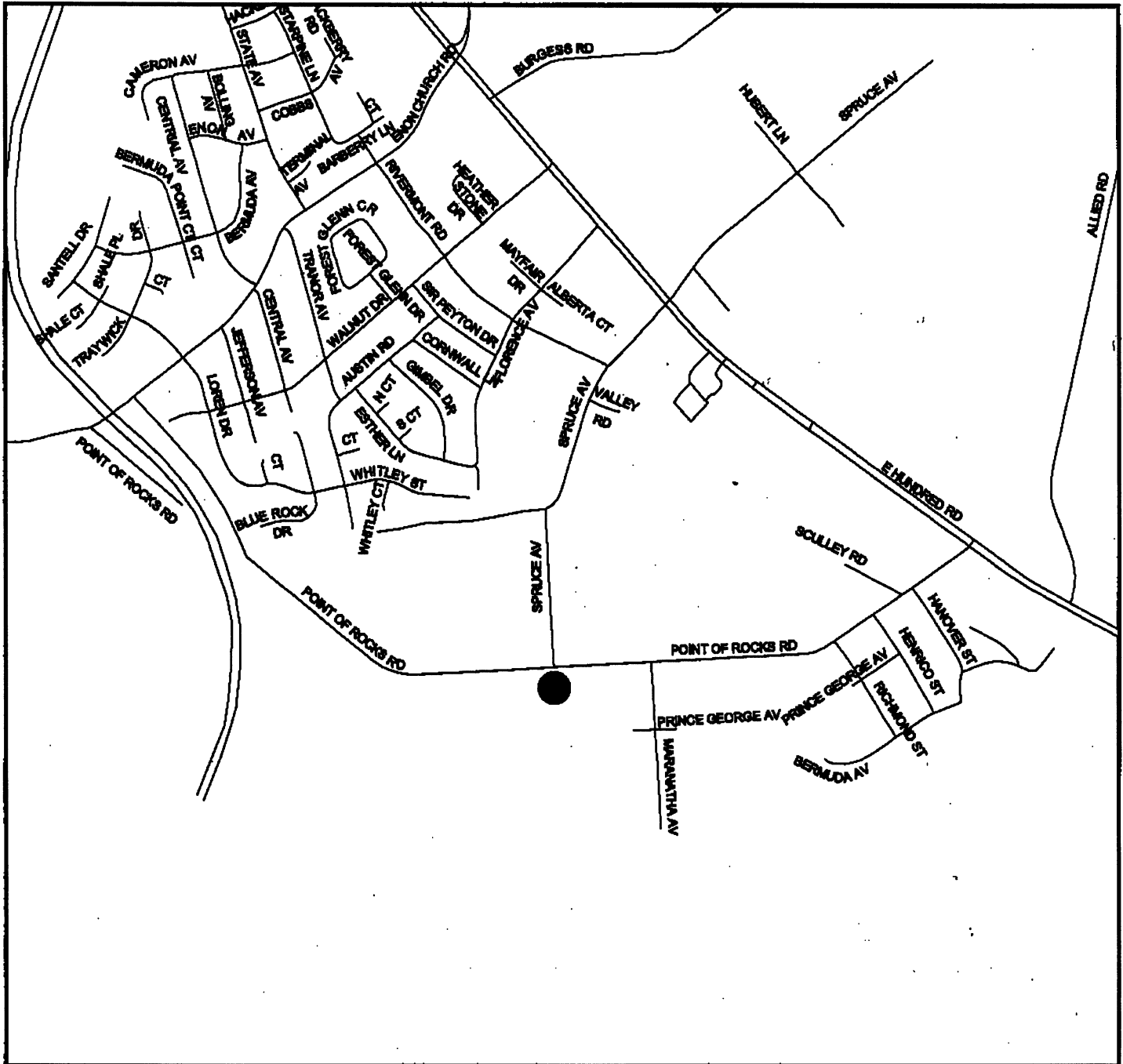
Yes



No

#000076

**ACCEPTANCE OF A PARCEL OF LAND ALONG
THE SOUTH RIGHT OF WAY LINE OF POINT
OF ROCKS ROAD FROM THE TRUSTEES OF
REHOBOTH WORSHIP CENTER**



**Chesterfield County Department of Utilities
Right Of Way Office**



000077

THIS PROPERTY LIES IN FLOOD ZONE C AS SHOWN ON FEMA FLOOD MAPS

THE DETERMINATION OF THE PRESENCE OF WETLAND, IF ANY,
WAS NOT A PART OF THIS SURVEY.

METES AND BOUNDS TAKEN FROM A PLAT BY GENE
WATSON & ASSOCIATES, P.C. DATED JAN. 30, 1995.
NO ADDITIONAL FIELD WORK PERFORMED AT THIS TIME.

WATERWAY PARK, INC.
DB 2003 PG 452
PIN No. 826-638-3883-00000
2019 POINT OF ROCKS RD.

LINE TABLE

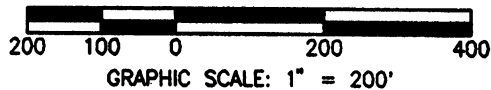
L1	N87°04'01"E	230.00'
L2	S02°55'59"E	15.00'
L3	S87°04'01"W	230.00'
L4	N02°55'59"E	15.00'

PARCEL INFORMATION

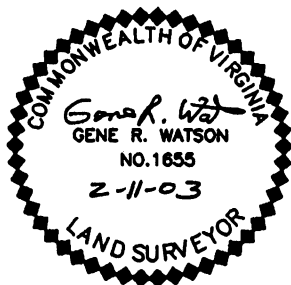
OWNER: REHOBOTH WORSHIP CENTER, TRUSTEES
DB 4734 PG 815
PIN No. 825-640-3060-00000
1901 POINT OF ROCKS RD.

LOT 5
JILL D. & KENNETH W. REID
DB 4553 PG 536
PIN No. 825-640-6489-00000
1917 POINT OF ROCKS RD.

PROJ. No. 96-PRO320
UTIL PROJ. No. 96-0159



LOT 5A
DONALD C. BOWERS, JR. &
CHERYL J. BOWERS
DB 2793 PG 303
PIN No. 825-640-5450-00000
1911 POINT OF ROCKS RD.



**PLAT SHOWING A 0.079 ACRE PARCEL
OF LAND TO BE DEDICATED TO THE
COUNTY OF CHESTERFIELD, LOCATED
IN THE BERMUDA DISTRICT,
CHESTERFIELD COUNTY, VIRGINIA**

REV: 02-11-03
DATE: FEB. 7, 2003

SCALE 1" = 200'

JN 94-735RW FILE CPP-686RW

GENE WATSON & ASSOCIATES, P.C.
20421 BONNIE BANK ROAD
RICHMOND VIRGINIA
804-271-8038

POINT OF ROCKS ROAD

RTE 904. 60' R/W 16.5' → C/L SPRUCE AVE

N3641353.09 L2
E11825384.62 P/F
L3
L4 N3641341.32
E11825154.93 R/S

15' WIDE
DEDICATION
0.079 ACS.

LOT 7B
ANNE V. SAVAGE
DB 1574 PG 501
PIN No. 825-640-0933-00000
1817 POINT OF ROCKS RD.

RIVERMONT
PB 5 PG 102

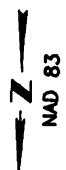
**LOT 6
9.53±
ACRES**

PIPE FOUND
0.51' SW
OF CORNER

P/L FOLLOWS
EDGE OF MARSH

PIPE FOUND

PIPE FOUND
0.43' NW
OF CORNER



DELTA=176.42'
R=188.37'
CH.BRG
N37°12'55"W
176.26'
59' BR R/W

TIE LINE
166.34'
S48°51'58"W

BRANCH



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: April 27, 2005

Item Number: 8.C.8.c.

Subject: Acceptance of a Parcel of Land Along the East Right of Way Line of Old Hundred Road from Virginia A. Justis

County Administrator's Comments: *Recommend Approval*

County Administrator: *LSR*

Board Action Requested: Accept the conveyance of a parcel of land containing 1.108 acres along the east right of way line of Old Hundred Road (State Route 652) from Virginia A. Justis, and authorize the County Administrator to execute the deed.

Summary of Information:

It is the policy of the county to acquire right of way whenever possible through development to meet the ultimate road width as shown on the County Thoroughfare Plan. The dedication of this parcel conforms to that plan, and will decrease the right of way costs for road improvements when constructed.

District: Midlothian

Preparer: Dean R. Sasek

Title: Assistant Right of Way Manager

Attachments:



Yes

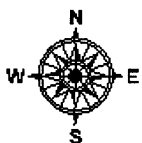
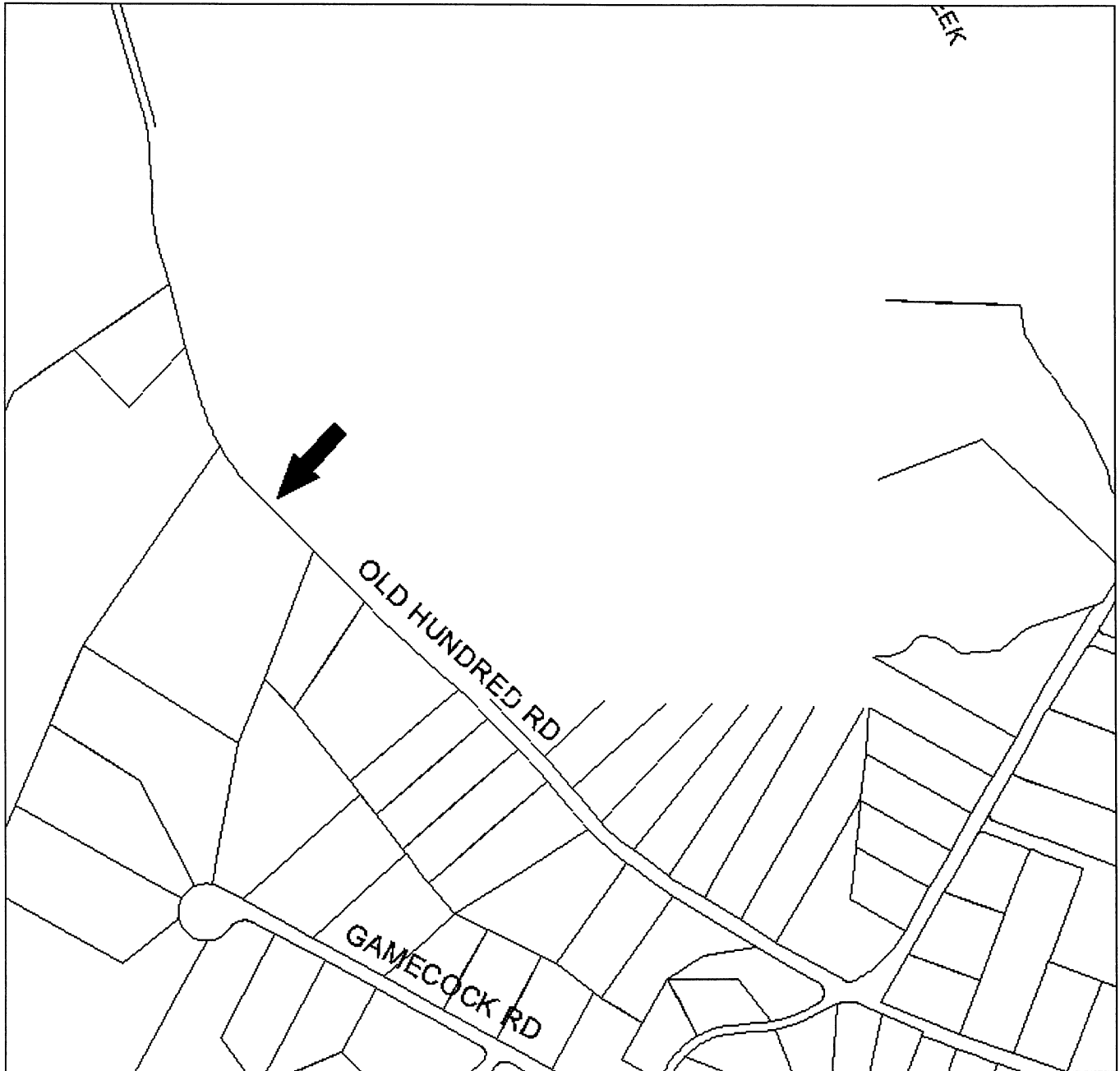


No

000079

VICINITY SKETCH

**ACCEPTANCE OF A PARCEL OF LAND ALONG
THE EAST RIGHT OF WAY LINE OF OLD
HUNDRED ROAD FROM VIRGINIA A JUSTIS**

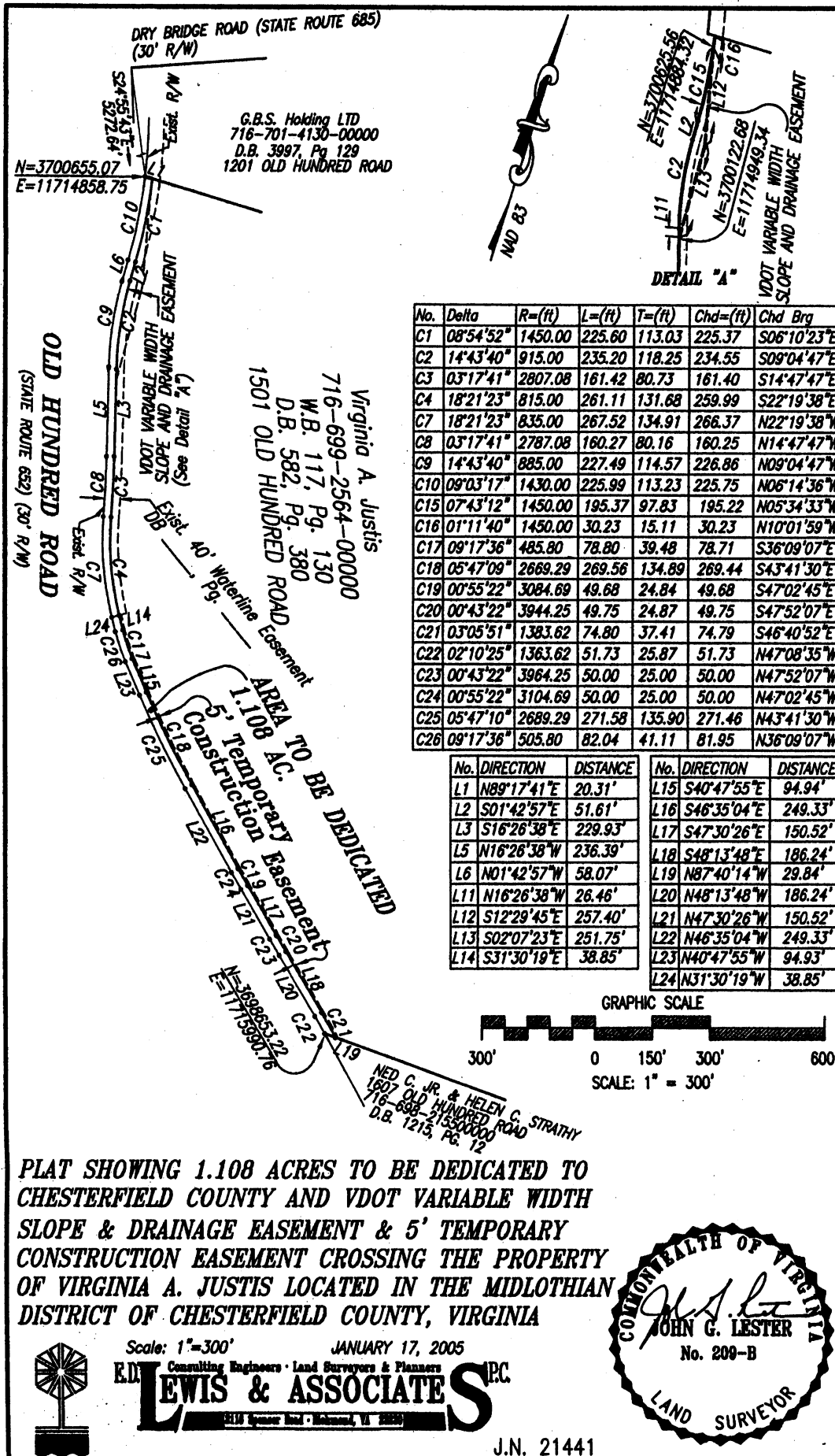


Chesterfield County Department of Utilities



1 inch equals 490.71 feet

000080



21441\turnlames2.Dwg LM:21441ROW-DEDICATION V.JUSTIS



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: April 27, 2005

Item Number: 10.A.

Subject: Developer Water and Sewer Contracts

County Administrator's Comments:

County Administrator: _____

Board Action Requested: The Board of Supervisors has authorized the County Administrator to execute water and/or sewer contracts between County and Developer where there are no County funds involved.

The report is submitted to Board members as information.

Summary of Information:

The following water and sewer contracts were executed by the County Administrator:

1. Contract Number: 04-0083
Project Name: Walgreens - Chester Village Green
Developer: West Hundred Road Realty, LLC
Contractor: Lyttle Utilities Incorporated
Contract Amount: Water Improvements - \$61,089.00
Wastewater Improvements - \$18,537.00
District: Bermuda

Preparer: Craig S. Bryant

Title: Director of Utilities

Attachments:

☐

Yes

☒

No

#

000032



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: April 27, 2005

Item Number: 10.B.

Subject:

Status of General Fund Balance, Reserve for Future Capital Projects,
District Improvement Fund, and Lease Purchases

County Administrator's Comments:

County Administrator: _____ 

Board Action Requested:

Summary of Information:

Preparer: _____ Lane B. Ramsey

Title: _____ County Administrator

Attachments:



Yes



No

#000083

CHESTERFIELD COUNTY
GENERAL FUND BALANCE
April 13, 2005

BOARD MEETING DATE	DESCRIPTION	AMOUNT	BALANCE
07/01/04	FY2005 Actual Beginning Fund Balance		\$49,403,714
07/01/04	Hurricane Isabel accrual	(3,379,255)	\$46,024,459
07/01/04	FY2005 Adjusted Beginning Fund Balance		\$46,024,459
07/01/04	FY05 Addition to Fund Balance	750,000	\$46,774,459
11/23/04	Designate excess revenue (County) for non-recurring items in FY2006	(2,163,220)	\$44,611,239
11/23/04	Designate excess expenditures (County) for non-recurring items in FY2006	(226,540)	\$44,384,699
11/23/04	Designate excess expenditures (Schools) for non-recurring items in FY2005	(3,077,862)	\$41,306,837
11/23/04	FY04 Results of Operations - restore CSA fund balance shortfall for use in FY2005	(90,237)	\$41,216,600
11/23/04	FY04 Results of Operations - Bond referendum expenditures in FY2005	(60,000)	\$41,156,600
11/23/04	FY04 Results of Operations - Pay plan adjustments in three departments in FY2005	(257,800)	\$40,898,800

000084

CHESTERFIELD COUNTY
RESERVE FOR FUTURE CAPITAL PROJECTS
TRADITIONALLY FUNDED BY DEBT
April 27, 2005

Board Meeting Date	Description	Amount	Balance
FOR FISCAL YEAR 2003 BEGINNING JULY 1, 2002			
4/10/2002	FY03 Budgeted Addition	8,600,000	10,111,312
4/10/2002	FY03 Capital Projects	(7,277,800)	2,833,512
8/28/2002	Purchase land for athletic facilities at Spring Run Elementary School, closing costs, and environmental assessment	(140,000)	2,693,512
FOR FISCAL YEAR 2004 BEGINNING JULY 1, 2003			
4/9/2003	FY04 Budgeted Addition	9,354,000	12,047,512
4/9/2003	FY04 Capital Projects	(8,559,300)	3,488,212
7/23/2003	National search for a developer to revitalize the Cloverleaf Mall area	(44,000)	3,444,212
10/22/2003	Debris pick-up program due to Hurricane Isabel	(1,000,000)	2,444,212
4/14/2004	To General Services for building unexpected repairs and maintenance items incurred during FY04	(125,000)	2,319,212
4/14/2004	Trf to Sheriff for start-up expenses and capital for new replacement jail project	(260,000)	2,059,212
4/14/2004	Designate funding for police vehicles associated with the new COPS grant. Funds to be transferred to Police in FY2006	(500,000)	1,559,212
FOR FISCAL YEAR 2005 BEGINNING JULY 1, 2004			
4/14/2004	FY05 Budgeted Addition	9,600,000	11,122,692
4/14/2004	FY05 Capital Projects	(8,496,900)	2,625,792
7/28/2004	Pre-development studies for Cloverleaf Mall	(65,000)	2,560,792
8/11/2004	Deposit on acquisition of the mall buildings at Cloverleaf Mall	(250,000)	2,310,792
9/3/2004	Purchase of public safety equipment for search and rescue, natural disasters and other emergency situations	(59,600)	2,251,192
10/13/2004	Operating costs associated with Cloverleaf Mall for 2004/2005	(500,000)	1,751,192
10/13/2004	Debt Service costs associated with IDA loan for Cloverleaf Mall	(300,000)	1,451,192
10/13/2004	Other Cloverleaf Mall operating costs (including costs associated with the acquisition of additional property)	(250,000)	1,201,192
11/10/2004	Woodmont Drive road and waterline repairs resulting from damage from Tropical Storm Gaston	(30,455)	1,170,737
4/13/2005	Chester Library Community Arts Center	(149,300)	1,021,437

000085

DISTRICT IMPROVEMENT FUNDS
April 27, 2005

<u>District</u>	<u>Prior Years Carry Over*</u>	<u>FY2005 Appropriation</u>	<u>Funds Used to Date</u>	<u>Items on 4/27 Agenda</u>	<u>Balance Pending Board Approval</u>
Bermuda	\$11,647	\$48,500	\$34,860	\$0	\$25,287
Clover Hill	43,363	48,500	46,551	0	45,312
Dale	75,769	48,500	45,915	0	78,353
Matoaca	58,871	48,500	40,525	0	66,846
Midlothian	34,064	48,500	40,984	0	41,580
County Wide	0	13,500	0	0	13,500

000086

Prepared by
Accounting Department
March 31, 2005

SCHEDULE OF CAPITALIZED LEASE PURCHASES

APPROVED AND EXECUTED

<u>Date Began</u>	<u>Description</u>	<u>Original Amount</u>	<u>Date Ends</u>	<u>Outstanding Balance 03/31/05</u>
04/99	Public Facility Lease – Juvenile Courts Project	\$16,100,000	11/19	\$12,075,000
1/01	Certificates of Participation - Building Construction, Expansion and Renovation; Acquisition/Installation of Systems	13,725,000	11/21	10,965,000
04/01	School Copier Lease #2 – Manchester High School	20,268	03/06	4,855
11/00	School Copier Lease #3 – Chester Middle School	20,268	09/05	2,485
09/01	School Server Lease	278,372	07/05	58,647
03/03	Certificates of Participation – Building Construction, Expansion and Renovation	6,100,000	11/23	5,780,000
03/04	Certificates of Participation – Building Construction, Expansion and Renovation; Acquisition/Installation of Systems	21,970,000	11/24	21,970,000
10/04	Cloverleaf Mall Redevelopment Project	9,225,000	10/06	9,225,000
11/04	School Archival/Retrieval System Lease	21,639	01/08	18,706
12/04	Energy Improvements at County Facilities	1,519,567	12/17	1,519,567
12/04	Energy Improvements at School Facilities	<u>427,633</u>	12/10	<u>427,633</u>
TOTAL APPROVED AND EXECUTED		<u>\$69,407,747</u>		<u>\$62,046,893</u>

PENDING EXECUTION

<u>Description</u>	<u>Approved Amount</u>
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000087



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: April 27, 2005

Item Number: 14.

Subject:

Resolution Recognizing the Monacan High School Girls Varsity Basketball Team for Their Outstanding Accomplishments During the 2004-2005 Season and for Their Excellent Representation of Chesterfield County

County Administrator's Comments:

County Administrator: _____

A handwritten signature in black ink, appearing to be "ABR", written over a horizontal line.

Board Action Requested:

The Honorable Arthur "Art" S. Warren has requested that the Board of Supervisors commend and recognize the Monacan High School Girls Varsity Basketball Team for their superior achievements and representation of Chesterfield County.

Summary of Information:

Under the guidance of Ms. Natalie White, and her staff, the Monacan Chiefs finished with a perfect 21 - 0 regular season record and an overall record of 27-2. The Chiefs were the Dominion District Regular Season Champions, the Central Region Champions and were the Quarterfinalist in the AAA State Girl's Championships.

Preparer: Michael S. Golden

Title: Director, Parks and Recreation

Attachments:



Yes



No

000088

RECOGNIZING THE MONACAN HIGH SCHOOL GIRLS VARSITY BASKETBALL
TEAM FOR ITS EXCELLENT REPRESENTATION OF CHESTERFIELD COUNTY

WHEREAS, participation in high school sports has long been an integral part of Chesterfield County's educational, physical, and emotional development for students; and

WHEREAS, Ms. Natalie White, coach of the Monacan High School Girls Varsity Basketball Team completed her eighth year of coaching at Monacan, and was named the Dominion District and the Central Region Coach of the Year; and

WHEREAS, under Coach White and Assistant Coach Larry Starr's direction, the 2004-2005 Monacan Chiefs finished with a perfect 21-0 regular season record and an overall record of 27-2; and

WHEREAS, the Chiefs were the Dominion District Regular Season Champions for the third consecutive year and the Central Region Champions for the second consecutive year; and

WHEREAS, the Chiefs were Quarterfinalists in the AAA State Girls Championships; and

WHEREAS, the team members include: Simone Boyd, Alli Davis, Courtney Dyer, Mandy Fernald, Sara Gibson, Amanda Glenn, Meredith Manwaring, Jamie McAllister, Audrey McCarty, Rachel Robinson, Carrie Saunders, Jennifer Saunders, Meredith Starr, Hanna Teachey, Jasmine Young, Loren Dyer, Robert Stowers, and Courtney Walker.

NOW, THEREFORE, BE IT RESOLVED, that the Chesterfield County Board of Supervisors, this 27th day of April 2005, publicly recognizes the 2004-2005 Monacan High School Girls Varsity Basketball Team for its outstanding representation of Chesterfield County; commends the Chiefs for their commitment to excellence and sportsmanship; and expresses best wishes for continued success.



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: April 27, 2005

Item Number: 16.A.

Subject:

Public Hearing to Consider Amending the County's Emergency Response Cost Recovery Ordinance to Eliminate the Provision Relating to Driving Without a License or Driving With a Suspended or Revoked License.

County Administrator's Comments:

Recommend Approval

County Administrator: _____

SLR

Board Action Requested:

On April 13, 2005 the Board was requested to set a public hearing for this date to consider revising the county's emergency response cost recovery ordinance to eliminate the provision which allows the county to recover its reasonable costs incurred for incidents relating to driving without a license or driving with a suspended or revoked license.

Summary of Information:

Pursuant to state law, the county has adopted an ordinance allowing the county to recover its expenses incurred for emergency responses to several categories of traffic offenses: the operation of a vehicle while impaired (DUI), reckless driving, driving without a license, and leaving the scene of an accident. When originally adopted in 2002, the ordinance provided for cost recovery for only DUI incidents, but it was expanded by the General Assembly in 2003 to include the other traffic offenses. The County amended its ordinance in August 2003 to add these offenses. The addition of the new offenses has greatly increased the number of invoices from approximately 100 per month to 400 per month. Since the addition of the additional offenses in August 2003, 65-70% of the invoices have been for offenses in the driving without a license category, but, due to collection difficulties, only 10% of the amount collected relates to those offenses. Consequently, the county has been spending significantly more staff time and financial resources on collecting for these offenses than it has been able to recover. After the

Preparer: Steven L. Micas

Title: County Attorney
2723 (00):68565.2(68564.1)

Attachments:



Yes



No

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000090

**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

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adoption of this amendment staff will continue collection for all other listed offenses.

Staff requests that the revised ordinance become effective as of May 1, 2005.

000091

AN ORDINANCE TO AMEND THE CODE OF THE COUNTY
OF CHESTERFIELD, 1997, AS AMENDED, BY AMENDING
AND RE-ENACTING SECTION 13-71 RELATING TO REIMBURSEMENT OF EXPENSES
INCURRED IN RESPONDING TO DUI AND OTHER TRAFFIC INCIDENTS

BE IT ORDAINED by the Board of Supervisors of Chesterfield County:

(1) *That Section 13-71 of the Code of the County of Chesterfield, 1997, as amended, is amended and re-enacted to read as follows:*

Sec. 13-71. Reimbursement of expenses incurred in responding to DUI and other traffic accidents or incidents.

(a) A person convicted of violating any of the following provisions shall be liable in a separate civil action for reasonable expenses incurred by the county or by any volunteer rescue squad, or both, when providing an appropriate emergency response to any accident or incident related to such violation. Personal liability under this section for reasonable expenses of an appropriate emergency response shall not exceed \$1,000.00 in the aggregate for a particular accident or incident occurring in the county:

- (1) The provisions of Code of Virginia §§ 18.2-51.4, 18.2-266 or 29.1-738, as amended, or a similar county ordinance, when such operation of a motor vehicle, engine, train or watercraft while so impaired is the proximate cause of the accident or incident;
- (2) The provisions of Code of Virginia, tit. 46.2, ch. 8, art. 7 (§§ 46.2-852 et seq.), as amended, relating to reckless driving, when such reckless driving is the proximate cause of the accident or incident; and
- ~~(3) The provisions of Code of Virginia, tit. 46.2, ch. 3, art. 1 (§§ 46.2-300 et seq.), as amended, relating to driving without a license or driving with a suspended or revoked license; and~~
- (4) (3) The provisions of Code of Virginia, § 46.2-894, as amended, relating to improperly leaving the scene of an accident.

(b) In determining "reasonable expenses", the county may bill a flat fee of \$250.00 or a minute-by-minute accounting of the actual costs incurred. As used in this section "appropriate emergency response" includes all costs of providing law-enforcement, fire-fighting, rescue, and emergency medical services. The court may order as restitution the reasonable expenses incurred by the county for fire-fighting, rescue and emergency medical services.

(c) The police department shall compile a report of the reasonable expenses of the appropriate emergency response for each accident or incident and forward that information to the county attorney's office or the accounting department for appropriate proceedings. The fire department shall have the same reporting requirements except for accidents or incidents for which restitution is sought.

(2) *That this ordinance shall become effective May 1, 2005.*

000092



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: April 27, 2005

Item Number: 16.B.

Subject:

Public Hearing to Consider the Appropriation of Funds Received from the Department of Medical Assistance Services and Authorization to Execute Related Documents

County Administrator's Comments: *Recommend Approval*

County Administrator: _____ *[Signature]*

Board Action Requested:

Conduct a public hearing to consider the appropriation of up to \$10,790,356 from the Department of Medical Assistance Services and authorize the County Administrator to execute documents and complete the transaction.

Summary of Information:

Lucy Corr Nursing Home, like virtually all other public and private nursing home facilities, receives a large percentage of its revenue from the federal Medicaid program. In Virginia the Department of Medical Assistance Services (DMAS) administers the Medicaid program pursuant to the Virginia State Medicaid Plan. Under the program, whenever Lucy Corr provides Medicaid-eligible services, it receives Medicaid reimbursement from DMAS.

For years, DMAS has reimbursed Lucy Corr based on an established reimbursement schedule. In turn, the federal government reimburses DMAS. Last year, the Commonwealth realized that it was eligible under federal regulations to receive a large reimbursement amount. In order to recover this additional reimbursement, Medicaid regulations require DMAS to make enhanced payments in a lump sum to a public nursing home provider like

Preparer: Bradford S. Hammer

Title: Deputy County Administrator

Attachments:

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Yes

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No

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000093

**CHESTERFIELD COUNTY
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Lucy Corr. On June 24, 2001, the Commonwealth amended the Virginia State Medicaid Plan to permit recovery of enhanced payments.

The Commonwealth has planned and the Health Care Financing Administration has authorized, transactions which for the County will total \$10,790,356. Under the plan, participating localities will borrow respective shares of the Statewide total. The borrowed funds will be transferred to a state account, then returned to the local account and used to repay the loans. In addition, the Commonwealth will pay an incentive fee of about 1.5% of the transaction amount, and pay an amount to cover transaction costs, to the locality. DMAS calculates this fee to total \$266,129 (this amount includes fees) that the locality can use for any purpose. The Health Center Commission will use 100% of the actual incentive payment to pay off a portion of the outstanding loan (\$694,000) with the County.

Because this money will have to be appropriated and the amount will exceed \$500,000 a public hearing is required by law.

Staff also asks the Board to authorize the County Administrator to execute all necessary closing documents, which will be substantially in the form of the documents attached, subject to approval as to form by the County Attorney.

000094



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: April 27, 2005

Item Number: 18.

Subject:

Adjournment and Notice of Next Scheduled Meeting of the Board
of Supervisors

County Administrator's Comments:

County Administrator: _____ 

Board Action Requested:

Summary of Information:

Motion of adjournment and notice of a regularly scheduled meeting to be
held on May 25, 2005 at 4:00 p.m.

Preparer: Lisa H. Elko

Title: Clerk to the Board

Attachments:

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Yes

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No

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000095